ATTACHMENT NO. 2

CERTIFIED COPIES OF TWENTY-SEVEN WARRANTS AGAINST PLAINTIFF AND SUBSEQUENT VOLUNTARY DISMISSALS

CONTENTS:

Certified copies of 27 Mecklenburg County District Court criminal warrants issued by a Magistrate against Plaintiff Ronald Pierce, beginning with file number 14CR223784.

Certified copies of 27 Superior Court Voluntary Dismissal documents signed by Steven D. Hardgrave of the Mecklenburg County District Attorney's Office, beginning with file number 14CRS223784.

Note: Warrant copies were redacted per Fed. R. Civ. P. 5.2(a)

STATE OF NORTH CAROLINA

In The General Court Of Justice

1 - 5

MECKLENBURG

County

CERTIFICATE OF TRUE COPY

Office of the Clerk of the Superior Court

As Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

Number And Description Of Attached Documents:

STATE OF NORTH CAROLINA VS. RONALD LEONARD PIERCE 14CRS223784 (1) WARRANT FOR ARREST & (1) DISMISSAL 14CRS223785 (1) WARRANT FOR ARREST & (1) DISMISSAL 14CRS223786 (1) WARRANT FOR ARREST & (1) DISMISSAL 14CRS223787 (1) WARRANT FOR ARREST & (1) DISMISSA 14CRS223788 (1) WARRANT FOR ARREST & (1) DISMISSA 14CRS223790 (1) WARRANT FOR ARREST & (1) DISMISSA 14CRS223791 (1) WARRANT FOR ARREST & (1) DISMIS 14CRS223791 (1) WARRANT FOR ARREST & (1) DISMISSAL 14CRS223794 (1) WARRANT FOR ARREST & (1) DISMISSAL 14CRS223795 (1) WARRANT FOR ARREST & (1) DISMISSAL 14CRS223796 (1) WARRANT FOR ARREST & (1) DISMISSAL 14CRS223797 (1) WARRANT FOR AFREST & (1) DISMISSAL 14CRS223799 (1) WARRANT FOR ARREST & 14CRS223800 (1) WARRANT FOR ARREST 14CRS223802 (1) WARRANT FOR ARRE 14CRS223803 (1) WARRANT FOR ARREST & 14CRS223804 (1) WARRANT FOR ARREST & 14CRS223805 (1) WARRANTIFOR ARREST 14CRS223806 (1) WARRANT OB ARREST 14CRS223807 (1) WARRANT FOR ARREST & 14CRS223808 (1) WARRANT FOR ARREST & (1) 14CRS223809 (1) WARRANT FOR ARREST & (1) DISMIS 14CRS223811 (1) WARRANT FOR ARREST & (1) DISMIS 14CRS223813 (1) WARRANT FOR ARREST & (1) DISMIS 14CRS223814 (1) WARRANT FOR ARREST & (1) DISMIS 14CRS223815 (1) WARRANT FOR ARREST & (1) DISMISSALE

SEAL

Date

04-22-2016

Clerk Of Superior Court

ELISA CHINN-GARY

Signature

Deputy CSC

X Assistant CSC

Clerk Of Superior Court

Witness my hand and the seal of the Superior Court

AOC-G-101, Rev. 4/97
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File No. 14CR 223784	Law Enforcement Case No. 140610104396	No. SID No.	FBI No.
WARRANT FOR ARREST	NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS		
Offense	STATE OF NORTH CAROLIN	IA	
I F-OBTAIN PROPERTY FALSE PRETENSE	MECKLENBURG Cour	nty In The General Court Of	\$6*\$0.50 \\ \tau_{\text{col}}
]		District Court Divisi	on
THE STATE OF NORTH CAROLINA VS.	To any officer with authority and jurisdictio	n to execute a warrant for arrest	for the
	offense(s) charged below:	in to execute a wallalit for allest	TOT LITE
RONALD LEONARD PIERCE	I, the undersigned, find that there is pro	bable cause to believe that on	or about the date of offense
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884	shown and in the county named above		
491/ CEDAK FOREST DK	feloniously did knowingly and designed		
CHARLOTTE NC 28226	CURRENCY CHECK 0067266, \$1427	- -	-
MECKLENBURG (704) 236-3884	false pretense which was calculated to		
of ·	following: DEFENDANT DEPOSITE		•
Race Sex Date Of Birth Age	WITHOUT PROPER ENDORSEMEN		•
W M 1957 Social Security No./Tax ID No. Drivers License No. & State			
8150 8282364 NC			
Name Of Defendant's Employer			
Offense Code(s) Offense In Violation Of G.S.			
I 2632 I 14-100			
			, , , , , , , , , , , , , , , , , , ,
Date Of Offense			
10/18/2012 Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)			A TRUE COPY A TRUE COPY SUPERIOR COUNTY CHECKLENBURG COUNTY CHECKLENBURG COUNTY
			OF SUPERIOR COUNTY
Complainant (Name, Address Or Department)			CARLENBURG ON MIN
ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE			Walle
1201 MAIL SERVICE CENTER			The state of the s
RALEIGH NC 27699			
WAKE COUNTY (919) 807-6840 Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)	This act(s) was in violation of the law(s) re furnished under oath by the complainant I	rferred to in this Warrant. This Wisted You are DIRECTED to arre	arrant is issued upon information
	defendant before a judicial official without		
	Signature	Location Of Court	Court Date
	K V JOHNSON	, .	Jour Date
Misdemeanor Offense Which Requires			Court Time AM PM
Fingerprinting Per Fingerprint Plan 06/19/2014	Assistant CSC Clerk Of Superior Court		

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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ORIGINAL COPY

		erved within one hundred a		District Attorney		J — Walved	Attorney For Defendant	☐ Appointed	ł	R CONVICTIONS:	
		the Clerk of Court in the on the failure of service noted				☐ Not Indigent		Retained	No./Level: 0 1	(0) [] [1 (1-4)	☐ III (5+)
officer must state	e ali steps taken l	by the department in atten	npting to	PLEA: gu	ilty □ no co	ontest	VERDICT:	guilty		M.CL. A1 1	□2 □3
execute the War of the defendant		rmation obtained about th	e whereabouts	□ gui	ilty 🔲 no co	ontest		guilty		M.CL. A1 1	□2 □3
			Common State of the State of th	□ gu						M.CL □A1 □1	□2 □3
		OF SERVICE						not guilty		h	-1
		Time Served AM					n court and freely, voluntarily a pay costs and a fine of \$	and understandii	ngly entered the a	pove plea; on the a	apove
Z la lus	Lale Serveu	ILI-2C AM		D be imprise	ned for a term	nie ueieiluaili. 📋	ys in the custody of the □she	eriff TMCP T	DAC * Pretrial o	credit d	lavs served
6/21/14	4/2/14	1475 PM	12/21/14				not recommended. [is a				,
Name Of Judicial		and bringing the defer	nuant before:	☐ The Court	finds that a	🗌 longer 🔲 sho	orter period of probation, that	n that which is sp	ecified in G.S. 15		
ivaine Of Judicial		2.1. 1.4					the defendant is placed on u				
	1105	istrate					inal offense in any jurisdiction				
☐ This Warrar	nt WAS NOT se	erved for the following	reason:				d suitably employed or faithfut, and abide by all rules of the				
Signature Of Office	er Makina Retun	Name Of Officer (Type	e Or Print\	,		, ,	he costs of court and any add	, ,	•	it and family obliga	auono, ao
	/			Fine		estitution**	Attorney's Fee	Community 5		Other	
V- / sur	, ,	V. Lackey*	1457	' "." \$	\ \frac{1}{8}		\$	\$	· · · · · · · ·	\$	
Department Or A		·		**Name(s), addre	ss(es), and amount(s	s) for aggrieved partylies) to receive restitution: (Note To Clerk		ID No. of aggrieved part		"Certification
and the control of th		C50	Terrorisa de la constanta de l	Of Identity (Victin	ns' Restitution)/Certifi	ication Of Identity (Witne	ss Attendance).")				
		RY/REISSUANCE									
Date	Signature	. 4	Dep. CSC Assist, CSC								
			□ csc				•				;
		REDELIVERY/REISSU		1							
Date Received		eived and served as follow Time Served AM		☐ 6. comp	lete	hours of commun	ity service during the first	days	of probation, as	directed by the con	nmunity
		Time Served ☐ AM ☐ PM		servio	e coordinator, a	and pay the fee pre	escribed by G.S. 143B-708 wi	ithin		_ days.	- 54
☐ By arrecting t	the defendant and	d bringing the defendant b	nefore.				e complainant or				· ·
Name Of Judicial		a pringing the detendant to	JCIUIE.	- ☐ 8. not as	ssault, commun	icate with or be in	the presence of the complain	ant or			·
223,0,01	•			1			. 15A-266.4. (AOC-CR-319)				
This \\/	nt MAS NOT -	erved for the following	reacen:	10. Other	r:						
பாs vvarrar	IIL VVMO NUT SE	sived for the following	reason.								
Signature Of Office	cer Makina Retur	n Name Of Officer (Typ	ne Or Print)	-							
Januare Or Office		Italia or onicer (Typ	o or rinny								
Department Or A	gency Of Office -			-							
Department Of A	igency Of Officer			His OPP	ED that is a						
ST-SUTTO SECTION SECTI	2000	AL ENTERS ISS	CONTRACTOR CONTRACTOR CONTRACTOR	I ILIS ORDER		•	inued upon payment of costs ated for judgment with				
□ The defend		Tay Tay		**			ated for judgment with n at the expiration of the sent				•
☐ The defend Superior C		ourt, gives notice of ap	peal to the	Посмин			•				and the tall -
1		e order is modified as	follows:				Clerk deliver <u>two</u> certified copin n custody to serve the senten				
	_ ₋	mounicu ao			s of release per		Jacobay to serve the serier	mposed Of U	are deteridant	Sings mave comple	29 WILLI (11 1 5
Date	Signatu	re Of District Court Judge	<u> </u>	PROBABLE	CAUSE: P	robable cause is fo	ound as to all Counts except		and the defendan	t is bound over to s	Superior
	J.g.,utu			Court for act	ion by the gran	d jury. 🔲 No pro	bable cause is found as to Co	ount(s)	of this Warra	nt, and the Count(s	s) is
WAIV	FR OF DPOR	BABLE CAUSE HEA	ARING I	dismissed.				- <u>·</u>		•	
		the consent of his/her at		Date	Name Of	f District Court Judge	(Type Or Print)	Signature Of Dis	trict Court Judge		
the right to a pr	robable cause he	aring.									
Date Waived	Signatu	re Of Defendant				Leaves at a control of	CERTIFICAT	ION			
				I certify that	this Judgment i	s a true and comp	ete copy of the original which		case.		
	Signatu	re Of Attorney		Date	Date Del	livered To Sheriff	Signature			☐ Deputy CSC	
				1						☐ Assist CSC	□csc
AOC-CR-100, S	Side Two, Rev. 5/	13 (Structured Sentencine	g)	*NOTE: If DW	1. use AOC-CR-3	42 (active) or AOC-C	R-310 (probation). If active senter	nce to DAC, use A	OC-CR-602 If super	L	

F		MECKLENBURG	COUNTY	· .	
STATE OF N	ORTH CAROL	-NA FUED:		File No.	14CRS223784
Meckl	enburg	County APR 23	2015	I	General Court Of Justice
,	STATE VERSUS	AFR		☐ District	Superior Court Division
Defendant	STATE VERSUS	0	CLOCK M		
Ronald Pierce		BV		ž.	ISSAL
		CLERK OF SUPER	RIOR COURT	NOTICE OF RE	EINSTATEMENT
•	•			•	G.S. 15A-302(e), -931, -932, -1009
File Number	Oddiene).(s)		Offense(s)	
. 14CRS22378	1	Obtaining Prope	rty by False Pr	etense	
⋉ DISMISSAL					
7-	outstanding Orders Fo	r Δrreet in a diemieeen	l caso		•
	prosecutor enters a dis			ssians the followina r	easons:
1. No crime is			14.8-(0) 4.14 4	50.5.10 tire (alle ()	
2. There is ins	ufficient evidence to w	arrant prosecution for	the following re	easons:	
No evidence	e putting defendant at the	bank depositing the che	ck or depositing	via mobile deposit. As	ssignment of benefits by victim and
the fact that	funds would have been of	leposited anyway makes	fraudulent inter	it unclear.	
☐ 3. Defendant h	nas agreed to plead gu	ilty to the following cha	arges:		
in exchange	of for a dismissal of the	following charges:			
4. Other: (spec	<i>ify)</i> ∐ See addit	ional information on re	verse.		
A jury has not been this sentence accord	n impaneled nor has e lingly.)	vidence been introduc	ed. (If a jury has	s been impaneled, or if e	evidence has been introduced, modify
☐ DISMISSAL WIT	TUIEAVE				***************************************
	orosecutor enters a dis	missal with leave to th	e ahove chara	a/e) and accione the	following researc:
					ce was required and the
	believes that the defer				
2. The defend	ant has been indicted	and cannot readily be	found to be se	rved with an Order Fo	or Arrest.
		deferred prosecution	agreement with	n the prosecutor in ac	cordance with the provisions of
	f G.S. Chapter 15A.				
				g pursuant to Article	56 of G.S. Chapter 15A.
5. Other: (spec	ciry) See additi	onal information on re	verse.		
NOTE					
NOIE: This form must i	be completed and signed ign the form when the cha	by the prosecutor when arges are orally dismissed	the dismissal oc d in open court.	curs out of court. The be	etter practice is for the prosecutor to
•	-	•	•	's attornev has been oth	herwise notified by the prosecutor, a
written dismissa	ıl of the charges against t	he defendant must be se	rved in the same	manner prescribed for	motions under G.S. 15A-951. If the
	nat the defendant is in cu where the defendant is i		iai snaii aiso pe	servea by the prosecut	tor on the chief officer of the
Date	Name Of Prosecutor (Type	Or Print)	Signa	ture Of Prosecutor	
04-22-2015	Steven D. Hardgrave	<u> </u>			14
☐ REINSTATEMEN	NT		-	A	
This case, having p	oreviously been dismis	sed with leave as indic	ated above, is	now reinstated for ri	RIFOR
Date	Name Of Prosecutor (Type	Or Print)	Siana	ture Of Prosecutor LPK	OF SUPERIOR COURT
		·· •	9/10	MECK	LEND IN
		(0	 ver)	_ //	-LABURG COUNTY
AOC-CR-307, Rev. 4/11		,,	,		Ntal Oals.
© 2011 Administrative Off	tice of the Courts				THE WORLD

File No. 14CR 223785	5	Law Enforcement Case N	lo. 140610104396	LID No.	SID No.	FBI No.		r. Juli
WARRANT FOR ARE	REST		NCE CRIMINAL INVESTIGATIONS					
Offense	<u></u>	STATE OF	NORTH CARC	DLINA				
I F-OBTAIN PROPERTY FALSE PRET	ENSE	MECKI	ENBURG	County	In The General C		1	
				· · · · · · · · · · · · ·	District Cou	urt Division	A	L
TUE OTATE OF NORTH OADO	LINIANO	To any officer wi	th outhority and iuria	disting to	wo suto a warrant fa	or orrest for the		
THE STATE OF NORTH CARO Name And Address Of Defendant	LINA VS.	offense(s) charge	th authority and juris ed below:	diction to e	execute a warrant to	or arrest for the		
Name And Address Of Defendant RONALD LEONARD PIERCE		, , , , , , , , , , , , , , , , , , , ,	ed, find that there	is probabl	le cause to believe	that on or about	t the date o	of offense
1017 CEP 1 B FOREGE DE			e county named al	-				
4917 CEDAR FOREST DR			knowingly and de			-		
CHARLOTTE NO	28226	•	CHECK 17912142,				•	
MECKLENBURG (704)	236-3884	i	was calculated to				•	
		-	ENDANT DEPOS			-		
Race Sex Date Of Birth	Age	-1	OPER ENDORSE		SOLUM (OZ OLIZ)			110000111
	957							
Social Security No./Tax ID No. Drivers License 8150 828	2364 NC					•		
Name Of Defendant's Employer	220.110							
Offense Code(s) Offense In Viola	ation Of G.S.	_						: \$
I 2632 I 14-100	audii Oi G.S.							÷
								j.
Date Of Offense		1						- 3 -
10/15/2012								
Date Of Arrest & Check Digit No. (As Shown On Finge	erprint Card)					A TRI WERK OF	JE V	COURT
Complainant (Name, Address Or Department)		-				FOX OF	SUPERIOR CO	PTMUC
ANNE M GARMON						MECKLE	ENBOKG O	0/100
NC DEPARTMENT OF INSURANCE (1201 MAIL SERVICE CENTER	CRIMINAL INVI	†				(1,	Malle	
RALEIGH NO	C 27699					TY DAY	STATE OF THE PARTY	September 1
	807-6840	This act(s) was i	n violation of the law	(s) referre	d to in this Warrant.	This Warrant is is	ssued upon	information
Names & Addresses Of Witnesses (Including Counties	s & Telephone Nos.)		oath by the complai a judicial official wi	(1		11 - 1 /	`	I bring the
			- Lynaidan billiolai III		erion of the different country to different	and the state of the second	_,	
		Signature K V JOHNSON		Locati	ion Of Court		Court Date	
Misdemeanor Offense Which Requires	Date Issued	Magistrate	Deputy CSC				Court Time	
Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan	06/19/2014	Assistant CSC	Clerk Of Superior Court					AM PM
			(over)					

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	t is not served within one hundred		District Attorney		☐ Waived	Attorney For Defendant	☐ Appointed	PRIO	R CONVICTION	ONS:
	turned to the Clerk of Court in the ason for the failure of service note				☐ Not Indigent	<u> </u>		No./Level: 0		
officer must state all ster	ps taken by the department in atte	mpting to	PLEA: guilty			VERDICT:	guilty		M.CL. □A1	□1 □2 □3
execute the Warrant and of the defendant.	any information obtained about the	he whereabouts	☐ guilty				guilty		M.CL. □A1	□1 □2 □ 3
			☐ guilty		t		guilty	<u> </u>	M.CL. □A1	□1 □2 □3
	ETURN OF SERVICE		☐ not guilty	y		n court and freely, voluntarily	not guilty			Alex at acce
Date Received Date Se	rant was received and served					n court and freely, voluntarily] pay costs and a fine of \$	and understanding	gly entered the a	above plea; on	tne above
		a lacks	D he imprisoned for	or a term of	da	ys in the custody of the □sh	eriff DMCP D	DAC * Pretrial	credit	davs serve
6/2/14 6/2						s not recommended. [is				
	efendant and bringing the defe	endant before:				orter period of probation, that				s necessary.
Name Of Judicial Official	1 1 -					d the defendant is placed on				
	Masistrate					ninal offense in any jurisdictio				
☐ This Warrant WAS	NOT served for the following	reason:				nd suitably employed or faithf				
						nt, and abide by all rules of th			irt and family o	obligations, as
Signature Of Officer Maki	ng Return Name Of Officer (Typ	oe Or Print)		Restitu		the costs of court and any ad Attorney's Fee	Community S		Tother	
1 V July	V. Lackey	× 1457	Fine	1	uori		1	ervice ree	Other	
Department Or Agency O			\$	\$		\$ s) to receive restitution: (Note To Cler	\$	D.No. of a serious disc.	\$	0.000 #0-45-45-
	MCSO		Of Identity (Victims' Resti	and amounits) for a itution)/Certification	of Identity (Witne	ess Attendance).")	K. Record SSN of Tax I	אנט. or aggneved par	lyties) on AUC-CR	v-302, "Geruncation
RED	ELIVERY/REISSUANCE	and a second second								
Date Sig	gnature	☐ Dep. CSC ☐ Assist. CSC								
		CSC								
RETURN FOL	LOWING REDELIVERY/REISSU	JANCE								
	t was received and served as follo		G complete	hou	ra of commun	nity service during the first	dava	of probation as	disasted by the	a aaremunih.
Date Received Date S	erved Time Served AM	Date Returned	service con	rdinator and r	av the fee no	escribed by G.S. 143B-708 v	uays	or probation, as	dave	= cognitionity
	□PM		7 not be foun	id in or on the	nremises of t	he complainant or	ALL DATE		_ uays.	
	ndant and bringing the defendant	before:	☐ 8 not assault	communicate	with or be in	the presence of the complain	ant or			~
Name Of Judicial Official			1			S. 15A-266.4. (AOC-CR-319)				
			1							
☐ This Warrant WAS	NOT served for the following	reason:	7 10. Olliel. —	-						
Signature Of Officer Mak	ing Return Name Of Officer (Ty	pe Or Print)								
Department Or Agency C	Of Officer								~	
		•	It is ORDERED th	at this: □ Jud	lament is con	tinued upon payment of cost	S.			
	APPEAL ENTRIES		in the second	☐ cas	e be consolic	dated for judgment with		•	,	
	open court, gives notice of ap	opeal to the	-	☐ ser	ntence is to ru	in at the expiration of the sen	tence in			~ /
Superior Court.	, 3, 2	•	☐ COMMITMENT	: It is ORDER	RED that the	Clerk deliver two certified cop	ies of this Judgme	ent and Commitn	nent to the she	eriff and that th
☐ The current pretria	al release order is modified as	follows:	sheriff cause th	e defendant to	be retained	in custody to serve the sente	nce imposed or u	itil the defendant	t shall have co	mplied with the
			conditions of re					€ =		
Date	Signature Of District Court Judge	9				ound as to all Counts except				
				the grand jury	/. 🗌 No pro	bable cause is found as to C	ount(s)	of this Warra	ant, and the Co	ount(s) is
WAIVER OF	PROBABLE CAUSE HE	ARING	dismissed. Date	INama Of Diete	int Count Index	(Tree Or Crief)	Olemature Of Die	triat Carret Judge		
The undersigned defen	dant, with the consent of his/her a		Date	Ivarile Oi Distr	ы соин зиаде	e (Type Or Print)	Signature Of Dist	nci Couri Juage		
the right to a probable of						***************************************				
Date Waived	Signature Of Defendant		esta in qualitaria de la la coloquia mili			CERTIFICAT				
						lete copy of the original whic	h is on file in this o	ase.	·	
	Signature Of Attorney		Date	Date Delivered	a To Sheriff	Signature			☐ Deputy (
			1	1		•			☐ Assist. C	
AOC-CR-100, Side Two © 2013 Administrative (o, Rev. 5/13 (Structured Sentencin Office of the Courts	ng)	*NOTE: If DWI, use	AOC-CR-342 (ad	ctive) or AOC-0	CR-310 (probation). If active sente	ence to DAC, use AC	C-CR-602. If super	rvised probation,	, use AOC-CR-6

						<u>.</u>	
STATE OF NO	RTH (CAROLIN	4	BUN Zay		File No.	14CRS223785
Meckle	nburg	Cou	nty FILI	F11:483	44	In The ☐ District	General Court Of Justice ✓ Superior Court Division
	STATE V	'ERSUS	APR			District	2 Ouperior Court Division
Defendant				23 2015	Í	DISM	ISSAL
Ronald Pierce		1		_O'FLOCK	0.7 N	OTICE OF RE	INSTATEMENT
		: t : 1	e. Najvije je kaja				G,S. 15A-302(e), -931, -932, -1009
File Number		Count No.(s)	an turner-representational	The second second		Offense(s)	0.01 10.1 002(0)(1 001) 002(1000
14CRS22378:	5	1	Obtaining Pro	operty by Fal	lse Pret	ense	
✓ DISMISSAL							
NOTE: Recall all or	ıtstanding	Orders For Arre	st in a dismis:	sed case.			
The undersigned pr		nters a dismiss	al to the above	e charge(s) a	and ass	igns the following r	easons:
1. No crime is c	-	lanca ta warran	t proposition	for the follow	ina roo	none:	
	outting defe	ndant at the bank	depositing the	check or depo	siting v	ia mobile deposit. As	ssignment of benefits by victim and
the fact that fi	ınds would	have been depos	ted anyway ma	ikes fraudulen	t intent	unclear.	
3. Defendant ha	is agreed t	o plead guilty to	the following	charges:			
in exchange	or a dismis	ssal of the follow	ving charges:				
4. Other: (specif	<i>n</i> \Box	See additional	information or	n reverse.			
A juny has not been	impaneled	nor has evider	oo haan intro	ducad (If a in	m, boo t	oon impanalad arifa	evidence has been introduced, modify
this sentence according		TIOI TIAS EVICEI	ice been introd	uuceu. (II a ju	ny nas L	reen impanered, or it e	evidence has been introduced, modify
☐ DISMISSAL WITI	LEAVE						
The undersigned pr	osecutor e						
		appear for a cr It the defendant			the de	fendant's attendan	ce was required and the
· · · · · · · · · · · · · · · · · · ·				-	be serv	ed with an Order F	or Arrest.
			•				cordance with the provisions of
Article 82 of	•						ro. (0.0.0)
5. Other: (speci		n round by a co See additional		-	eeaing	pursuant to Article	56 of G.S. Chapter 15A.
o. Other (specia	<i>y</i> /	occ additional	momation on	11040130.			•
						rs out of court. The be	etter practice is for the prosecutor to
, ,		then the charges	•	•		attornov has been of	nerwise notified by the prosecutor, a
written dismissal	of the charg	es against the de	fendant must be	e served in the	same n	nanner prescribed for	motions under G.S. 15A-951. If the
record reflects the custodial facility (missai snaii ais	so be se	rvea by the prosecut	tor on the chief officer of the
		secutor (Type Or Pr	int)		Signatu	re Of Proseculor	
04-22-2015		Hardgrave		•	<u> </u>		
REINSTATEMEN		on diamissed :	with leave as !	ndiantad at -	wo is =	OW rought and the	iol.
This case, having pr				nulcated abo			FCODY
Date ,	ivame Of Pro	secutor (Type Or Pr	nt)	,	Signatu	re Of Prosecutor CLERK OF 8	I IPERIOR COURT
		***************************************	21	(Over)	<u></u>	MECKLENE	BURG COUNTY
AOC-CR-307, Rev. 4/11	≃ بنغمینی		_			- .// :	to do Cart
© 2011 Adminisளுழ்குடு (நி	istana.	909020-BO	Documer	nt 32-2 F	-iled (05/ 02/16/ / P/6/	W LOVERON
							Clork Superior Could

File No.	14	CR 22378	36		Law Enforcement Case	11001010			SID No.	FBI No.		
W	ARRANT	FOR AR	REST		NC DEPARTMENT OF INSUR							
Offense .					STATE OF	NORTH C	AROLINA					
I F-OBTAI	N PROPERTY	FALSE PRE	TENSE		MECK	LENBURG	County	In The	General Cour	t Of Justice		- # 1/
							County	, [istrict Court D	Division	1 2	S-48
	STATE OF NO		OLINA V	S.	To any officer w		d jurisdiction to	execute a	warrant for an	rest for the		
Vame And Add RONALD	ress Of Defendant LEONARD PIE	RCE			offense(s) charg			1 ,	1: 1: /1	, 1		C CC
	•				I, the undersig	•	-					
4917 CED	AR FOREST DE	₹			shown and in t	•				•	•	
			·		feloniously did						•	
CHARLO	ITE (LENBURG			8226	CURRENCY	CHECK 17840	0597, \$4845.6	2 from TI	RAVELERS	INSURANC	E by mea	ns of a false
MECK	LENDUKU	(704	4) 236-388	04	pretense which	was calculate	ed to deceive a	ınd did de	ceive. The fa	ilse pretense	consisted	of the
					following: DE	FENDANT D	EPOSITED IN	ISURAN	CE CHECK	INTO HIS E	SUSINESS	ACCOUN'
Race	Sex	Date Of Birth	1	Age	WITHOUT PI							- ·
W	M		1957									
social Security	No./Tax ID No.	Drivers Licens	se No. & Stat 282364 NC									
Vame Of Defer	ndant's Employer	62	NC POCTO									
								•				•
Offense Code(:	s)	Offense In Vio	olation Of G.S	S.								
I 2632		I 14-100										i
Date Of Offens									•			
	/2012 & Check Digit No. (A	s Shown On Find	gerprint Card							a. «		COPY
	(/ h		32,4 0010,	´						A	MUL	COPY
	lame, Address Or De	partment)	····							CLET	ok of sup	RIOR COURT
ANNE M		ICIID ANIOD	· ~D II (D I							235	CKLENRO	RG COUNTY
	RTMENT OF IN L SERVICE CE		CRIMIN.	AL INVE							lingto	Jaky.
RALEIGH			NC 2	7699							Maria (Mark Superior Core
WAKE CO	DUNTY	(919	9) 807-68	40	This act(s) was	in violation of th	ne law(s) referr	ed to in this	Warrant Thi	s Warrant is i	ssued uno	n information
	esses Of Witnesses (furnished unde	oath by the co	mplainant listed	. You are	DIRECTED to	arrest the de	fendant an	d bring the
					defendant befo	re a judicial offic	cial without unn	ecessary o	elay to answe	er the charge(s) above.	
				-	Signature		Loca	tion Of Court			Court Date	
					K V JOHNSON						Court Date	
		. D	Date Issue	ed	X Magistrate	Deputy CSC					Court Time	
X Misdem	eanor Offense Whic rinting Per Fingerpr	n Kequires	1	9/2014	Assistant CSC	Clerk Of Superi	1					☐ AM ☐ P

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 9 of 83

If this Warrant For Arrest is not served within one hundred and eighty	District Attorney	☐ Waiv	1		
(180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The			ndigent	Retained	No./Level: 0 1 (0) 11 (1-4) 111 (5+)
officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts	PLEA: guilty				M.CL. □A1 □1 □2 □3
of the defendant.	☐ guilty☐ guilty	no contest			M.CL. □A1 □1 □2 □3 M.CL. □A1 □1 □2 □3
RETURN OF SERVICE					WI.CL. LIAT LIT LIZ LIS
I certify that this Warrant was received and served as follows:	JUDGMENT: The	defendant appeared	in open court and freely, vo	luntarily and understandi	ngly entered the above plea; on the above
Date Received Date Served Time Served AM Date Returned	verdict, it is ORDER	RED that the defenda	nt: 🔲 pay costs and a fine	e of \$	4
6-21-14 6-21-19 1410 DAM 6-21-14	☐ be imprisoned fo	r a term of	days in the custody of t	he □sheriff. □MCP. □	DAC.* Pretrial creditdays served
By arresting the defendant and bringing the defendant before:	The Court finds t	_is recommended. hat a □ longer	☐ is not recommended.	is ordered. (<i>use tori</i> Is a that which is s	m AOC-CR-602)] pecified in G.S. 15A-1343.2(d) is necessary.
Name Of Judicial Official	☐ Execution of the	sentence is suspend	led and the defendant is pla	aced on unsupervised pro	bation* for months, subject to
MAS131/ATE	the following con	ditions: (1) commit r	no criminal offense in any ju	risdiction. (2) possess no	o firearm, explosive or other deadly weapon
☐ This Warrant WAS NOT served for the following reason:					urse of study or of vocational training, that will satisfy child support and family obligations, as
Signature Of Officer Making Return Name Of Officer (Type Or Print)	required by the		Clerk the costs of court and		
Signature of Officer Making Return Name of Officer (Type of Print)	Fine	Restitution**	Attorney's Fee		
Department Or Agency Of Officer	\$	\$	\$	\$	\$.
MUSU	**Name(s), address(es), a	nd amount(s) for aggrieved ution)/Certification Of Identi	party(ies) to receive restitution: (No	te To Clerk: Record SSN or Tax	ID No. of aggrieved party(ies) on AOC-CR-382, "Certification
REDELIVERY/REISSUANCE	_ Cricenary (vicinis result	adony continuation of identif	r (rrancoo Auchdance).)		
Date Signature ☐ Dep. CSC	1				
☐ Assist. CSC					
RETURN FOLLOWING REDELIVERY/REISSUANCE					
I certify that this Warrant was received and served as follows: Date Received Date Served Time Served Date Returned	6. complete	hours of co	mmunity service during the	first days	s of probation, as directed by the community
L L AW	service coor	dinator, and pay the	fee prescribed by G.S. 143	B-708 within	days.
☐ PM ☐ By arresting the defendant and bringing the defendant before:					
Name Of Judicial Official	1				<u> </u>
	1		to G.S. 15A-266.4. (AOC-0	•	
☐ This Warrant WAS NOT served for the following reason:	- □ 10. Other:				
•					
Signature Of Officer Making Return Name Of Officer (Type Or Print)	1				
Department Or Agency Of Officer					
<u></u>	☐ It is ORDERED tha		is continued upon paymen		
APPEAL ENTRIES			onsolidated for judgment wi		•
☐ The defendant, in open court, gives notice of appeal to the			s to run at the expiration of		*
Superior Court. ☐ The current pretrial release order is modified as follows:	sheriff cause the	: It is ORDERED that defendant to be ret	at the Clerk deliver <u>two</u> cert	med copies of this Judgm	nent and Commitment to the sheriff and that the intil the defendant shall have complied with the
The farming product released study to thousand do tollows.		ease pending appea		с эсптеное ипрозец от ц	indicate determinant shall have complied with the
Date Signature Of District Court Judge	PROBABLE CAUS	SE: 🗌 Probable cau	se is found as to all Counts		and the defendant is bound over to Superior
	Court for action by		No probable cause is found		of this Warrant, and the Count(s) is
WAIVER OF PROBABLE CAUSE HEARING	dismissed.	Name Of District Cour	t Judge (Type Or Print)	Signature Of Dis	strict Court Judge
The undersigned defendant, with the consent of his/her attorney, waives		Traine of District Cour.	rounge (Type Of Fillit)	Signature Of Dis	
the right to a probable cause hearing. Date Waived Signature Of Defendant	COMMONSTRUCTION OF THE PROPERTY OF THE PROPERT	l	A CENT	IFICATION	nanggangganggangg
	I certify that this Ju	dgment is a true and	complete copy of the origin		case.
Signature Of Attorney					
	Date	Date Delivered To She	eriff Signature		□ Denuty CSC
· ·	Date	Date Delivered To She	eriff Signature		☐ Deputy CSC☐ CSC☐ Assist. CSC☐ CSC☐

STATE OF NORTH	CAROLINA				File No.	14CRS223786
Mecklenburg	Coun	4	V - Q	; I	In The	General Court Of Justice
,	Coun	ry APR \$8	2015	ř	District	t 🏿 📈 Superior Court Divisio
Defendant STATE	VERSUS		e e e		DION	#100 A I
Ronald Pierce				· · · ·		MISSAL
				NOTIC	E OF RI	EINSTATEMENT
File Number	T		-			G.S. 15A-302(e), -931, -932, -1
14CRS223786	Count No.(s)	btaining Property	hy Falce		ffense(s)	
110100220100		otalining 110porty	oy Taise	Troionse		
⋉ DISMISSAL						
NOTE: Recall all outstandin						
The undersigned prosecutor	enters a dismissal	to the above char	ge(s) an	d assigns th	e following	reasons:
the fact that funds would	fendant at the bank d d have been deposite	epositing the check of d anyway makes fra	or deposi udulent i	ting via mobi		Assignment of benefits by victim a
3. Defendant has agreed	to plead guilty to t	he following charg	es:			
in exchange for a disn	nissal of the followin	ng charges:				
_ 4. Other: (specify)] See additional in	formation on rever	se.			
A jury has not been impanel this sentence accordingly.)	ed nor has evidence	e been introduced.	(If a jury	has been im	paneled, or if	f evidence has been introduced, mo
☐ DISMISSAL WITH LEAV	E					
The undersigned prosecutor 1. The defendant failed prosecutor believes ti	to appear for a crim	ninal proceeding at	which t			
2. The defendant has be		•		served with	n an Order F	For Arrest.
3. The defendant has en		ed prosecution agr	eement	with the pro	secutor in a	accordance with the provisions of
Process	en found by a cou	rt to be incapable of formation on rever	•	eding pursua	ant to Article	e 56 of G.S. Chapter 15A.
NOTE						
NOTE: This form must be complete complete and sign the form					r court. The b	vetter practice is for the prosecutor (
written dismissal of the cha	rges against the defe andant is in custody, t	ndant must be serve he written dismissal s	d in the s	ame manner	prescribed fo	otherwise notified by the prosecutor, or motions under G.S. 15A-951. If the utor on the chief officer of the
	rosecutor (Type Or Print)	8	Signature Of Pr	osecutor	2/2
	D. Hardgrave			-	//	
REINSTATEMENT	haan digustaasid w	th loons as indic-t	عام ام	- la marra e !	natata d fa:: 1	trial
This case, having previously						ulai.
Date Name Of P	rosecutor (Type Or Print))	5	Signature Of Pr		MUE COPY
AOC-CR-307, Rev. 4/11 © 2011 Administrative Office of the C	Courts	(Over)	1	C	MECKL MECKL	DE COPY DE SUPERIOR COURT LENBURG COUNTY

	File No. 14CR 223787	Law Enforcement Case No. 140610104396 LID No. SID No. FBI No.
ĺ	WARRANT FOR ARREST	NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS
ŀ	Offense	STATE OF NORTH CAROLINA
	I F-OBTAIN PROPERTY FALSE PRETENSE	MECKLENBURG County In The General Court Of Justice
Ų		District Court Division
n o		
<u>م</u>	THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant	To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:
2	RONALD LEONARD PIERCE	I, the undersigned, find that there is probable cause to believe that on or about the date of offense
<u>چ</u>		shown and in the county named above the defendant named above unlawfully, willfully and
720	4917 CEDAR FOREST DR	feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US
14	CHARLOTTE NC 28226	CURRENCY CHECK 100849212, \$4123.52 from ALLSTATE INSURANCE by means of a false
ာ	MECKLENBURG (704) 236-3884	pretense which was calculated to deceive and did deceive. The false pretense consisted of the
27		following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT
7	Race Sex Date Of Birth Age	WITHOUT PROPER ENDORSEMENT.
š	W M 1957	WITHOUT IROTER ENDORSEMENT.
	Social Security No./Tax ID No. Drivers License No. & State 8282364 NC	
	Name Of Defendant's Employer	
	Offense Code(s) Offense In Violation Of G.S.	
	I 2632 I 14-100	
	Date Of Offense	was grant to the state of the s
	10/11/2012	A TRUE COURT WECKLENBURG COUNTY WECKLENBURG COUNTY
	Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)	A Productive COUNTY
	Complainant (Name, Address Or Department)	TERK OF SHOURG COUNTY
	ANNE M GARMON	MEDICAL COLOR
	NC DEPARTMENT OF INSURANCE CRIMINAL INVE	WIND COMPANY
	RALEIGH NC 27699	
	WAKE COUNTY (919) 807-6840	This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information
	Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)	furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.
		, and a second s
		Signature Location Of Court Court Date
	Misdemeanor Offense Which Requires	K V JOHNSON X Magistrate
	Fingerprinting Per Fingerprint Plan 06/19/2014	Assistant CSC Clerk Of Superior Court AM PM
	AOC-CR-100 Rev. 5/13 (Structured Sentencing)	(over)

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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If this Warrant For Arrest i				District Attorney		☐ Waived	Attorney For Defendant	☐ Appointed	PRIO	R CONVICTION	NS:
(180) days, it must be retu it was issued with the reas						☐ Not Indigent		☐ Retained	No./Level: _0	(0) [] II (1-4).	III (5+)
officer must state all steps	taken by the depart	tment in atter	mpting to	PLEA: guilty	no contes	·	VERDICT:	guilty		M.CL. □A1 [
execute the Warrant and a of the defendant.	any information obta	ined about tr	ne whereabouts	☐ guilty	no contes	!					
		70= Teles		☐ guilty						M.CL. □A1 □	
RE	TURN OF SER	VICE	oo follower	∐ not guilt	у			not guilty			h t
I certify that this Warra							n court and freely, voluntarily a] pay costs and a fine of \$	and understandii	igly entered the a	bove plea; on tr	ne above
Date Received Date Ser	in Misser	L AM	fin its	The imprisoned f	or a term of	_ da	ys in the custody of the □sh	riff DMCP D	DAC * Pretrial o	redit	days serve
10/21/14 6/21	114 1425	PM (CO121119	☐ Work release	☐ is recomme	nded. ⊓i	s not recommended. [is a	rdered. (use for	n AOC-CR-602)1		uuyo oo. te.
By arresting the def	endant and bringi	ng the dete	endant before:				orter period of probation, that			A-1343.2(d) is	necessary.
Name Of Judicial Official	14 1						d the defendant is placed on ι				
☐ This Warrant WAS I	Masistrate	2					ninal offense in any jurisdiction				
☐ This Warrant WAS I	NOT served for th	e following	reason:				nd suitably employed or faithfu				
							nt, and abide by all rules of the			it and family ob	ligations, as
Signature Of Officer Making	Return Name O	f Officer (Typ	e Or Print)	<u> </u>	Restitut		the costs of court and any add Attorney's Fee			Other	
Department Or Agency Of	V. L	ackes	*4457	Fine	Resului	JOH	•	Community 5	ervice ree	i	
Department Or Agency Of				\$	\$		\$ s) to receive restitution: (Note To Clerk	\$	(D.Ma. of annihum)	\$	00 #0- #5#
	MCS	O		Of Identity (Victims' Rest	and amount(s) for a itution)/Certification	Of Identity (Witn	s) to receive restitution: (Note 16 Clerk ess Attendance).")	Record SSN or Tax	D No. or aggrieved part	y(les) on AUC-CR-3	62, "Certification
REDE	LIVERY/REISS		Service and the service of							•	
Date Sign	ature		Dep. CSC Assist CSC				•				
			CSC								
RETURN FÖLL	OWING REDELIVE	RY/REISSU	ANCE								:
I certify that this Warrant				G complete	hou	re of commun	nity service during the first	dave	of probation as (directed by the	
Date Received Date Sei	ved Time Serv	red □ AM L	Date Returned	service con	ordinator and n	av the fee no	escribed by G.S. 143B-708 wi	uays thin	or probation, as t	days	Community
		□РМ					he complainant or				
By arresting the defend	lant and bringing the	e defendant l	before:				the presence of the complain		•		· · · · · · · · · · · · · · · · · · ·
Name Of Judicial Official				i i			S. 15A-266.4. (AOC-CR-319)				-
							5. 13/4200.4. (ACC-O14-315)			•	
☐ This Warrant WAS I	NOT served for th	e following	reason:	7 10. Outen. —							
Signature Of Officer Makin	g Return Name C	of Officer (Ty	pe Or Print)								
Department Or Agency Of	Officer										
4				It is ORDERED th	at this:	lament is cor	tinued upon payment of costs				
	PPEAL ENTR	IFS 🌼		_			dated for judgment with				
☐ The defendant, in o					☐ ser	itence is to ru	in at the expiration of the sent	ence in			•
Superior Court.	,		• -	COMMITMENT	T: It is ORDER	RED that the	Clerk deliver two certified copi	es of this Judgm	ent and Commitm	ent to the sheri	iff and that the
☐ The current pretrial	release order is r	modified as	follows:				in custody to serve the senten				
				conditions of re							
Date	Signature Of District	t Court Judge	?	PROBABLE CAU	ISE: 🗆 Proba	ble cause is t	found as to all Counts except	1			
					y the grand jury	v. ☐ No pro	obable cause is found as to Co	ount(s)	of this Warra	int, and the Cou	ınt(s) is
WAIVER OF	PROBABLE CA	AUSE HE	ARING	dismissed	Mome Of Diete	Sat Caud leda	(Time Or Print)	Cianotum Of Dia	delet Court trides		
The undersigned deferred	ant, with the conser			Date	Name Of Distr	ы Соип зиаде	e (Type Or Print)	Signature Of Dis	trict Court Judge		
the right to a probable ca											
Date Waived	Signature Of Defend	gant					CERTIFICAT				
						<u>·</u>	lete copy of the original which	is on file in this	case.		
	Signature Of Attorne	ey		Date	Date Delivered	d To Sheriff	Signature		:	☐ Depuity CS	SC ~
										☐ Assist. CS	
AOC-CR-100, Side Two, © 2013 Administrative O	Rev. 5/13 (Structure ffice of the Courts	ed Sentencin	ng)	*NOTE: If DWI, use	AOC-CR-342 (a	ctive) or AOC-0	CR-310 (probation). If active sente.	nce to DAC, use A	C-CR-602. If super	vised probation, u	ise AOC-CR-60

			An An
STATE OF NORTH	I CAROLINA		File No. 14CRS223787
Mecklenburg	Coun	MECKLENBURG COUNTY	In The General Court Of Justice
	E VERSUS	FILED #83	☐ District ☑ Superior Court Division
Defendant	_ V	APR 23 2015	DISMISSAL
Ronald Pierce		AT O'CLOCK NO	TICE OF REINSTATEMENT
		BY CLERK OF SUPERIOR COURT	G.S. 15A-302(e), -931, -932, -1009
File Number	Count No.(s)		Offense(s)
14CRS223787	1 C	obtaining Property by False Preter	ise
DISMISSAL			
NOTE: Recall all outstandi	-	<i>t in a dismissed case.</i> I to the above charge(s) and assig	ns the following reasons:
1. No crime is charged.		to the above charge(s) and assig	ns the following reasons.
2. There is insufficient of No evidence putting d	evidence to warrant efendant at the bank d	prosecution for the following reaso epositing the check or depositing via ed anyway makes fraudulent intent un	mobile deposit. Assignment of benefits by victim and
3. Defendant has agree	ed to plead gullty to t	he following charges:	
in exchange for a dis	missal of the followi	ng charges:	
4. Other: (specify)	See additional in	nformation on reverse.	
A jury has not been impane this sentence accordingly.)	eled nor has evidenc	e been introduced. (If a jury has bee	en impaneled, or if evidence has been introduced, modify
☐ DISMISSAL WITH LEAV	/E		
1. The defendant falled	d to appear for a crir		and assigns the following reasons: endant's attendance was required and the
•		annot readily be found to be served	d with an Order For Arrest.
3. The defendant has a Article 82 of G.S. Ch		ed prosecution agreement with the	e prosecutor in accordance with the provisions of
4. The defendant has l	peen found by a cou	rt to be incapable of proceeding p formation on reverse.	ursuant to Article 56 of G.S. Chapter 15A.
		prosecutor when the dismissal occurs re orally dismissed in open court.	out of court. The better practice is for the prosecutor to
written dismissal of the ch	narges against the defe fendant is in custody, i	endant must be served in the same ma the written dismissal shall also be serv	torney has been otherwise notified by the prosecutor, a nner prescribed for motions under G.S. 15A-951. If the ed by the prosecutor on the chlef officer of the
	Prosecutor (Type Or Prin	t) Signature	Of Prosecutor
04-22-2015 Steven	D. Hardgrave	·	<i></i>
	v been dismissed wi	th leave as indicated above, is no	w reinstated for that
	, Prosecutor (Type Or Prin		Of Prosecutor
,			A ERK OF SUPERIOR COUNTY MECKLENBURG COUNTY
AOC-CR-307, Rev. 4/11 © 2011 Administrative Office of the	√ [⊆] 0'0'020-BO [Over) Document 32-2 Filed 05	5/02/16 Y Hade 177 of 83 When

File No.	14	CR 223788	3	Law Enforcement Case	No. 140610104396	LID No.	SID No.	FBI No.	
1/4	ARRANT F	OP API	PEST	NC DEPARTMENT OF INSUR	ANCE CRIMINAL INVESTIGATIONS				
Offense	MINAMI	ON AIN	INLO I	STATE OF	NORTH CARC	DLINA			
I F-OBTA	IN PROPERTY I	FALSE PRET	ΓENSE	MECK	LENBURG	County	In The General Cou		
							District Court	Division	1 1 1 A
THE	STATE OF NO	RTH CARO	LINA VS.			diction to e	xecute a warrant for a	rrest for the	
Name And Ad	dress Of Defendant LEONARD PIE	RCE		offense(s) charg	-				
2	22011110112			'	•	*	e cause to believe th		
4917 CEI	AR FOREST DR	t		1	-		efendant named abo	•	•
S	-			1	• •	•	with the intent to che		•
CHARLO	TTE KLENBURG	N(704)	C 28226) 236-3884	CURRENCY	CHECK 17881467,	\$4054.19	from TRAVELERS	INSURANC	E by means of a false
NI WILLO	KLENDOKO	(704)	220-2884	pretense which	n was calculated to	deceive an	d did deceive. The f	alse pretense o	consisted of the
<u> </u>				following: DE	FENDANT DEPOS	SITED INS	SURANCE CHECK	INTO HIS B	USINESS ACCOUNT
Race	Sex	Date Of Birth	Age	WITHOUT PI	ROPER ENDORSE	MENT.			
Social Securit	y No./Tax ID No.	Drivers License	957 e No. & State	-					
9	8150	828	32364 NC	1					•
Name Of Defe	endant's Employer								
Offense Code	(s)	Offense In Viol	lation Of G.S.	-					,
I 2632		I 14-100							,
									*
Date Of Offer									PERIOR COUNTY URG COUNTY
	9/2012 t & Check Digit No. (As	Shown On Fina	erprint Card)	-				- FOI IE	COURT
	e a cindon Digitation (sig	, c cg	J. p					A Thomas	PERIOR COUNTY
	(Name, Address Or De	partment)						CLERK OF END	URG CO V
9.0	GARMON ARTMENT OF IN	JSI IR ANCE	CRIMINAL INV	1				MECH	And Land
	IL SERVICE CE			1				and let	A CONTRACTOR OF THE PARTY OF TH
RALEIG		N		į					
WAKE C	OUNTY Iresses Of Witnesses (I) 807-6840	This act(s) was	in violation of the law	v(s) referred	l to in this Warrant. Th You are DIRECTED to	nis Warrant is is	sued upon information
	,	g	,				cessary delay to answ		
***************************************									•
				Signature		Transfin	on Of Court		Court Date
			-	K V JOHNSON		Locatio	in or count	•	Court Date
X Misder	neanor Offense Whic	h Requires	Date Issued	Magistrate	Deputy CSC				Court Time
Finger	printing Per Fingerpri	nt Plan	06/19/2014	Assistant CSC	Clerk Of Superior Court	t l			☐ AM ☐ PM
					(over)				

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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		ved within one hundred		District Attorney		☐ Waived	Attorney For Defendant	☐Appointed	PRIOR CO	ONVICTIONS:	
		the Clerk of Court in the one failure of service noted				☐ Not Indigent		Retained	No./Level: 0 1 (0)	[] II (1-4) []	III (5+)
officer must state all st	teps taken b	y the department in atten	npting to	PLEA: ☐ guilty			VERDICT	r: ☐ guilty	M.C	L. 🗆 A1 🗆 1	12 □3
	and any infor	mation obtained about th	e whereabouts						M.C		
of the defendant.				☐ guilty		st	····		M.C	:L. □A1 □1 □	J2 □3
		OF SERVICE		not gu	ilty	<u>.</u>		not guilty			
		received and served a					n court and freely, voluntaril	y and understandir	igly entered the above	e plea; on the abo	ve
Date Received Date	Served	Time Served □ AM D	ate Keturned	verdict, it is ORD	ERED that the o	erendant: [] pay costs and a fine of \$ _ lys in the custody of the ☐s	horiff FIMCD F	I DAC * Protriot area	iit dave	
6/21/14 6	71114	1425 PM	3/21/14	☐ Work release		ended Di	s not recommended. [is	ordered (use for	η ΔΟC-CR-602)]	ııuays	2 2C1 V
		and bringing the defe	ndant before:				orter period of probation, the			343.2(d) is necess	sarv.
Name Of Judicial Official							d the defendant is placed or				
	Mac	fisherte fived for the following					ninal offense in any jurisdicti				
☐ This Warrant WA	AS NOT se	rved for the following	reason:				nd suitably employed or fait				
				equip the defe	endant for suitab	le employme	nt, and abide by all rules of	the institution. (4) s	atisfy child support ar	nd family obligation	ns, as
Signature Of Officer Ma	aking Return	Name Of Officer (Type	e Or Print)				the costs of court and any a				
V. Lako		V. Lackey X	4457	Fine	Restitu	rtion**	Attorney's Fee	1 1		ner	
Department Or Agency	Of Officer			\$	\$		\$	\$			
(MCSO		**Name(s), address(e: Of Identity (Victims' Re	s), and amount(s) for estitution)/Certification	aggrieved party(is	s) to receive restitution: (Note To Cle	erk: Record SSN or Tax i	D No. of aggreeved party(ies)) on AOC-CR-382, "Cen	tification
RE		RY/REISSUANCE		Or racinally (violante viii	some action continuous of	, o, ,ao,,, (, , , , , , , ,	ooo i manaanaayi j	1	, 경우 휴트립트		
	Signature		Dep. CSC					14		Al V	
			Assist. CSC								
RETURN FO	OLLOWING	REDELIVERY/REISSU/									
onnon-conormy		eived and served as follo		_		_				*	
Date Received Date	Served	Time Served AM	Pate Returned	☐ 6. complete	hou	irs of commu	nity service during the first _	days	of probation, as direct	cted by the commi	unity
		□PM		service c	oordinator, and	pay the tee pi	escribed by G.S. 143B-708 he complainant or	within		ays.	
By arresting the de	efendant and	bringing the defendant b	efore:								
Name Of Judicial Offici				1			the presence of the compla				
				1	• •		S. 15A-266.4. (AOC-CR-319				
☐ This Warrant WA	AS NOT se	rved for the following	reason:	- □ 10. Other: _							
						•					
Signature Of Officer Ma	laking Return	Name Of Officer (Typ	e Or Print)								
1.5		(1)									
Department Or Agency	v Of Officer										
Cipepartment of Agency	y 01 0111001			It is ODDEDED	that this:	dament is as	ntinued upon payment of cos	ata.			
Increasing and a second and a s	ADDEA	I FUTDIES MARK					dated for judgment with	ils.	•		
The defendant		The same					in at the expiration of the se	ntence in			
Superior Court.	•	urt, gives notice of ap	peal to the	Поомитие			Clerk deliver two certified co			to the obseriff and	45-445
1		e order is modified as	follows:				in custody to serve the sent				
The canonic pro-		, 0.001 to 11.0011100 do	101101101		release pending		in custody to serve the sent	crice imposed or d	nui ale delendant sna	ii nave complied v	WILL LIFE
Date	Signature	e Of District Court Judge					found as to all Counts excep	nt :	and the defendant is !	hound over to Sur	oerior
Date	Signature	e Of District Court vauge					bable cause is found as to			and the Count(s) is	
JAVA DVED C	SE DDOD	ADI E GALIGE UE	DINO S	dismissed.		-					
		ABLE CAUSE HEA		Date	Name Of Dist	rict Court Judg	e (Type Or Print)	Signature Of Dis	trict Court Judge		
the right to a probable		the consent of his/her at	norney, waives								
Date Waived		e Of Defendant		2504302323402531E-010008600	Paparkujayosejio istologijuose		CERTIFICA	TION	de provincia de la provincia de la compania de la c		
				I certify that this	Judgment is a t	rue and com	plete copy of the original whi		case.		ALMEST MERCEN
	Signatur	e Of Attorney		Date	Date Delivere		Signature			☐ Deputy CSC	
		•							1	. •	_ csc
AOC-CR-100 Side T	Two Rev 5/1	13 (Structured Sentencing	a)	*NOTE: If DWI 115	se AOC-CR-342 (s	active) or AOC-	⊥ CR-310 (probation). If active sen	tence to DAC use At			
© 2013 Administrative	e Office of the	13 (Structured Sentencing ne Courts	3 /			,	(production), it don't don't				

STATE OF NORTH	CAROLIN	A MECKLENBUF	RG COUNTY	File No. 14CRS223788
Mecklenburg	Cou	nty FILE		In The General Court Of Justice ☐ District ☑ Superior Court Division
STATE	VERSUS	APR 2	B 2015	
Defendant		i Air		DISMISSAL
Ronald Pierce		0.77	DIGLOCK NA	TICE OF REINSTATEMENT
		AT		TIGE OF REINSTATEMENT
		CLERK OF SUP	FRIOR COURT	G.S. 15A-302(e), -931, -932, -1009
File Number 14CRS223788	Count No.(s)	01	1 7 1 7	Offense(s)
14CR0225700		Obtaining Propert	y by Tuise Trotor	
DISMISSAL NOTE: Recall all outstanding The undersigned prosecutor 1. No crime is charged. 2. There is insufficient ev No evidence putting def	enters a dismiss idence to warrar endant at the bank	sal to the above cha nt prosecution for the depositing the check	arge(s) and assigneed and are following reased or depositing via	ons: mobile deposit. Assignment of benefits by victim and
3. Defendant has agreed	•		ř	ova.,
in exchange for a dism	issal of the follo	wing charges:		
4. Other: (specify)] See additional	l information on rev	erse.	
A jury has not been impanele this sentence accordingly.)	d nor has evide	nce been introduce	d. (If a jury has be	en Impaneled, or If evidence has been introduced, modify
1. The defendant failed t prosecutor believes th	enters a dismiss o appear for a c at the defendan	riminal proceeding It cannot readily be	at which the defe found.	and assigns the following reasons: endant's attendance was required and the
☐ 3. The defendant has en	tered into a defe	•	•	d with an Order For Arrest. e prosecutor in accordance with the provisions of
Article 82 of G.S. Cha 4. The defendant has be 5. Other: (specify)	en found by a co	ourt to be incapable information on rev		ursuant to Article 56 of G.S. Chapter 15A.
complete and sign the form Also, in accordance with G. written dismissal of the cha	when the charges S. 15A-931(a1), unges against the de ndant is in custody	s are orally dismissed nless the defendant o efendant must be sen y, the written dismisse	in open court. r the defendant's a ved in the same ma	tout of court. The better practice is for the prosecutor to ttorney has been otherwise notified by the prosecutor, a nner prescribed for motions under G.S. 15A-951. If the red by the prosecutor on the chief officer of the
	osecutor (Type Or P		Signature	Of Prosecutor
04-22-2015 Steven I). Hardgrave	•		
REINSTATEMENT				and Manda !
This case, having previously	been dismissed	with leave as indica	ated above. is no	w reinstated for triel IE C.OF
	osecutor (Type Or P			
Name Of Fi		,	Signature	OF PROSECUTOR OF SUPERIOR COUNTY MECKLENBURG COUNTY LION DEL
AOC-CR-307, Rev. 4/11 © 2011 Admin § д\७၉ ወ ፫፬ ೬⑥	9 99 20-BO	Document 32		Me de le Calsa

File No.	14CR 22379	90	Law Enforcement Case i	Vo. 1406101043	396 LID No.	SID No.	FBI No.					
MADDA	NT FOD AF	DECT	NC DEPARTMENT OF INSUR	ANCE CRIMINAL INVESTIGA	TIONS							
VVARRA Offense	NT FOR AR	KKESI	STATE OF	NORTH CA	ROLINA	•						
I F-OBTAIN PROPI	ERTY FALSE PRI	ETENSE	MECK	LENBURG	County	In The General Cour	rt Of Justice					
					County	District Court D	Division	2-4				

Name And Address Of Defe	OF NORTH CAR	OLINA VS.	offense(s) charg		jurisaiction to e	execute a warrant for ar	rrest for the					
RONALD LEONAR	D PIERCE		, , ,	I, the undersigned, find that there is probable cause to believe that on or about the date of offense								
4917 CEDAR FORE	3CT DB		shown and in the	he county name	ed above the d	lefendant named abov	ve unlawfully, v	villfully and				
4917 CEDARTOR	S, DR	•	feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US									
CHARLOTTE		NC 28226	CURRENCY (CHECK 005410	0003, \$6210.9	9 from METLIFE IN	SURANCE by	means of a false				
MECKLENBU	KG (70	4) 236-3884	pretense which	was calculated	l to deceive a	nd did deceive. The fa	alse pretense co	nsisted of the				
			following: DEl	FENDANT DE	POSITED IN	SURANCE CHECK	INTO HIS BU	SINESS ACCOUNT				
Race Sex	Date Of Birth	. "	WITHOUT PR	OPER ENDOR	RSEMENT.							
Social Security No./Tax ID I		1957 nse No. & State	1									
8150		282364 NC										
Name Of Defendant's Empl	oyer											
Offense Code(s)		iolation Of G.S.	-					x.				
I 2632	I 14-100											
-								er j				
Date Of Offense 10/05/2012								CACARI				
Date Of Arrest & Check Dig	it No. (As Shown On Fir	ngerprint Card)	4				AIKU	TOUR COURT				
Complainant (Name, Addre	es Or Department)		-				CLERK OF S	UPERIOR COUNTY BURG COUNTY				
ANNE M GARMOI	Ν					•	#BOXLEN	1 CA V 1A				
NC DEPARTMENT		E CRIMINAL INV	B				ed lipit	di Cari Serata Cari				
1201 MAIL SERVIORALEIGH		NC 27699										
WAKE COUNTY	(91	19) 807-6840	This act(s) was	in violation of the	e law(s) referre	d to in this Warrant. Thi	is Warrant is issu	ued upon information				
Names & Addresses Of Will	nesses (Including Count	ties & Telephone Nos.)	I furnished under	oath by the com	iplainant listed.	You are DIRECTED to ecessary delay to answer	arrest the defer	idant and bring the				
	,		delendant belof	o a jadiciai onici	ai williout uillic	ocessary delay to allowe	er the charge(s)	3DUVE.				
			Signature		Locat	ion Of Court	Co	ourt Date				
Misdemeanor Offen	se Which Requires	Date Issued	K V JOHNSON Magistrate	Deputy CSC			C	ourt Time				
Fingerprinting Per I	ingerprint Plan	06/19/2014	Assistant CSC	Clerk Of Superior	Court			AM PM				
AOC-CR-100, Rev. 5/1	3 (Structured Senter	ncing)		(over)	OPV							

			r		ľ .	T		1		
	is not served within one hundred a		District Attorney		☐ Waived	Attorney For Defendant	☐ Appointed		R CONVICTIONS:	
(180) days, it must be ret it was issued with the rea	turned to the Clerk of Court in the cason for the failure of service noted	thereon. The			☐ Not Indigent		Retained		I (0) [] II (1-4) [
officer must state all step	s taken by the department in attem	opting to	PLEA: guilty	no contes	t	VERDICT:	guilty		M.CL. □A1 □1	□2 □3
execute the Warrant and of the defendant.	any information obtained about the	e whereabouts					guilty		M.CL. □A1 □1	□2 □3 □- □-
	TIDU OF OFOUR		guilty						M.CL. □A1 □1	L12 L13
	TURN OF SERVICE ant was received and served a		☐ not guilty	lofondent so-	nonrod in acc	n court and freely, voluntarily	not guilty	and entered the s	have alest on the o	hove
	erved Time Served AM Da					pay costs and a fine of \$	and understandi	igly entered the a	bove plea, on the a	DOVE
	114 1425 DPM		D be imprisoned for	r a term of	da	ys in the custody of the □sh	eriff. MCP.	DAC.* Pretrial of	creditda	ays served.
6/21/4 6/21	fendant and bringing the defen		☐ Work release [is recomme	ended. 🔲 is	ys in the custody of the □sh s not recommended. [□ is	ordered. (use fori	n AOC-CR-602)]		•
Name Of Judicial Official	tendant and bringing the deter	idant belote.	☐ The Court finds t	hata 🔲 loi	nger 🗌 sho	orter period of probation, tha	n that which is sp	pecified in G.S. 15	5A-1343.2(d) is nece	essary.
	Ministra		☐ Execution of the	sentence is s	uspended an	d the defendant is placed on	unsupervised pro	bation* for	months, subj	ect to
	Magistrate NOT served for the following r		the following con	ditions: (1) o	ommit no crin	ninal offense in any jurisdiction nd suitably employed or faithf	n. (∠) possess no	ree of study or of	e or other deadly we	eapon that will
☐ Inis vvarrant vvAS	NOT served for the following i	eason.	equip the defend	lant for suitab	illi gallilully al le employmer	nt, and abide by all rules of th	e institution. (4) s	atisfy child suppo	rt and family obligat	ions as
Signature Of Officer Makin	ng Return Name Of Officer (Type	Or Print)	required by the 0	Court. (5) pay	to the Clerk	the costs of court and any add	ditional sums sho	wn below.		
Signature of Officer Wakii			Fine	Restitu	2.00.00	Attorney's Fee			Other	
V. Chily	V-Lackey*	177/		s		\$	\$		-\$ 1300	
Department Or Agency Or			**Name(s), address(es), a	nd amount(s) for a	aggrieved party(ie	\$ s) to receive restitution: (Note To Cleri	c: Record SSN or Tax	ID No. of aggneved part	ty(ies) on AOC-CR-382, "C	Certification
SOURCE CONTRACTOR CONT	MCSO.		Of Identity (Victims' Restit	ution)/Certification	o Of Identity (Witne	ess Attendance).")		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the second s	
	ELIVERY/REISSUANCE	П. в				_				
Date	gnature	☐ Dep. CSC ☐ Assist. CSC				•				
A CONTRACTOR OF THE CONTRACTOR	·	csc							,	
- AND	LOWING REDELIVERY/REISSUA t was received and served as follow								,	
Date Received Date Se			☐ 6. complete	hou	rs of commun	ity service during the first	days	of probation, as	directed by the com	munity
	□ PM					escribed by G.S. 143B-708 w				χ.
☐ By arresting the defer	ndant and bringing the defendant be	efore:				ne complainant or				
Name Of Judicial Official						the presence of the complain				
	•		•			S. 15A-266.4. (AOC-CR-319)				
☐ This Marrant MAS	NOT served for the following r	reason.	- □ 10. Other:							
LI THIS VVAITABLE VV.CO	THE POLITICATION AND TOMORNING	oucon.								
Signature Of Officer Maki	ing Return Name Of Officer (Type	e Or Print)								
		·								
Department Or Agency C	of Officer								······································	
			It is ORDERED tha	etthis: □Jud	dament is con	tinued upon payment of costs	s.			
	APPEAL ENTRIES					dated for judgment with				·
	open court, gives notice of app		88			in at the expiration of the sen	tence in			· ·
Superior Court.	·		COMMITMENT	: It is ORDER	RED that the	Clerk deliver two certified cop	ies of this Judam	ent and Commitm	nent to the sheriff ar	nd that the
	al release order is modified as t	follows:	sheriff cause the	e defendant to	be retained	in custody to serve the senter	nce imposed or u	ntil the defendant	shall have complied	d with the
			conditions of re							
Date	Signature Of District Court Judge					ound as to all Counts except			it is bound over to S	•
				the grand jury	y. 🔲 No pro	bable cause is found as to C	ount(s)	of this Warra	ant, and the Count(s	s) is
WAIVER OF	PROBABLE CAUSE HEA	RING	dismissed. Date	Name Of Dist	rict Court ludge	(Type Or Print)	Signature Of Die	trict Court Judge		
The undersigned defen	dant, with the consent of his/her at		Date	Ivallie UI DISTI	not Court Judge	(Type Of Fillit)	Signature Of Dis	anci Couri Juage		
the right to a probable of	cause hearing. Signature Of Defendant						Language Common			
Date Waived	Signature Of Determant		Leopife that this le	damont is a t	ruo ond com-	CERTIFICATION OF THE COMPANY OF THE			ALCHEROLOGIC PALLED SAN TO SE	
	Ciné atura OS Attarman	Name .		Date Delivere		Signature	III SIII III GI III GI III	Last.	T =	
	Signature Of Attorney		Date	Date Delivere	:u 10 311 0 1111	Signature			Deputy CSC	Посс
			11077 110110	100.05.00	-451 4000	2D 240 (arabatian) 15 - 45 - 5 - 5	to DAC 1	00 0B 600 #	Assist. CSC	CSC
AOC-CR-100, Side Two © 2013 Administrative (o, Rev. 5/13 (Structured Sentencing Office of the Courts	3)	"NOTE: If DWI, use A	400-0K-342 (a	cuve) or AUC-0	CR-310 (probation). If active sente	ence to DAC, use A	UU-UK-OUZ. IT SUPEI	ı vısea propation, use A	106-614.

STATE OF NORTI	H CAROLIN	A	O Wall	File No. 14CRS223790
Mecklenburg	Cou	inty APR \$	Q3 2015	In The General Court Of Justice ☐ District ☑ Superior Court Division
STAT	TE VERSUS			
Defendant	- 12.1000		Company M	DISMISSAL
Ronald Pierce			la de Nic	TICE OF REINSTATEMENT
,	•		The control of the co	and the second s
File Number	Count No (a)			G.S. 15A-302(e), -931, -932, -1009 Offense(s)
14CRS223790	Count No.(s)	Obtaining Property	v hv False Preten	
			, 0, 1 4100 11000	
DISMISSAL				
NOTE: Recall all outstand	-			
The undersigned prosecu		sal to the above cha	arge(s) and assig	ns the following reasons:
1. No crime is charged		at aroonaution for th	o following room	and
2. There is insufficient No evidence putting	defendant at the bank	t depositing the check	c or depositing via	mobile deposit. Assignment of benefits by victim and
the fact that funds we	ould have been depos	ited anyway makes f	raudulent intent un	clear.
3. Defendant has agre	ed to plead guilty to	the following char	ges:	
in exchange for a di	ismissal of the follo	wing charges:		
		J J		
4. Other: (specify)	See additional	information on rev	erse.	
A jury has not been impan this sentence accordingly.)	neled nor has evide	nce been introduce	d. (If a jury has bee	en impaneled, or if evidence has been introduced, modify
☐ DISMISSAL WITH LEA	VF			
		al with leave to the	above charge(s)	and assigns the following reasons:
				ndant's attendance was required and the
•	s that the defendan	•		d with an Order For Arrest
		•		d with an Order For Arrest. e prosecutor in accordance with the provisions of
Article 82 of G.S. C		med prosecution at	greement with the	s prosecutor in accordance with the provisions of
		ourt to be incapable	of proceeding p	ursuant to Article 56 of G.S. Chapter 15A.
5. Other: (specify)	See additional	information on reve	erse.	
NOTE: This form must be comp complete and sign the fo				out of court. The better practice is for the prosecutor to
	_	-	•	torney has been otherwise notified by the prosecutor, a
written dismissal of the o	charges against the de	efendant must be serv	red in the same ma	nner prescribed for motions under G.S. 15A-951. If the ed by the prosecutor on the chief officer of the
custodial facility where t	he defendant is in cus he defendant is in cus	tody.	i Silali also de selvi	ed by the prosecutor on the chief officer of the
	of Prosecutor (Type Or P	rint)	Signature	Of Prosecutor
	n D. Hardgrave			
☐ REINSTATEMENT				Ages State
This case, having previous	sly been dismissed	with leave as Indica	ated above, is no	w reinstated for trial.
Date Name C	Of Prosecutor (Type Or P	rint)	Signature	Of Proseculory OF SUID
		(Ove	er)	/ KLENBUR OR OF
AOC-CR-307, Rev. 4/11 © 2011 AdmInistrative Office of th	e Courts	OVE	^;	N reinstated for trial. OF Prosecutors OF SUPERIOR COURT MECKLENBURG COUNTY LYDRICO M.

ĺ	File No. 14CR 223791	Law Enforcement Case No. 140610104396 LID I	No.	SID No.	FBI No.	
	WARRANT FOR ARREST	STATE OF NORTH CAROLIN	<u> </u>		L	
Printed	Offense I F-OBTAIN PROPERTY FALSE PRETENSE	MECKLENBURG Cour	ntv In The Ge	eneral Court Of trict Court Divisi		
	THE STATE OF NORTH CAROLINA VS.	To any officer with authority and jurisdictio offense(s) charged below:	n to execute a wa	arrant for arrest	for the	
n 06	Name And Address Of Defendant RONALD LEONARD PIERCE	I, the undersigned, find that there is pro	obable cause to l	believe that or	n or about the	date of offense
/21/2	4917 CEDAR FOREST DR	shown and in the county named above			•	•
on 06/21/2014 00	CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884	feloniously did knowingly and designed CURRENCY CHECK 032203449, \$22 pretense which was calculated to decei	2492.71 from Al	LLSTATE IN	SURANCE b	y means of a false
.11	·	following: DEFENDANT DEPOSITED			•	
1 PM	Race Sex Date Of Birth Age	WITHOUT PROPER ENDORSEMEN	NT.			
	Social Security No./Tax ID No. Bit Social Security No./Tax ID No. Bit Social Security No./Tax ID No. Drivers License No. & State 8282364 NC Name Of Defendant's Employer					
	Offense Code(s) I 2632 Offense In Violation Of G.S. I 14-100					;
	Date Of Offense 10/01/2012 Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)					
	Complainant (Name, Address Or Department)			,		IPERIOR COURT URG COUNTY
	ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699				Just	<u>uCalus</u>
	WAKE COUNTY (919) 807-6840 Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)	This act(s) was in violation of the law(s) re furnished under oath by the complainant li defendant before a judicial official without	isted. You are DII	RECTED to arre	est the defend	ant and bring the
		Signature K V JOHNSON	Location Of Court		Cou	rt Date
	Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan Date Issued 06/19/2014	Magistrate Deputy CSC Assistant CSC Clerk Of Superior Court			Cou	rt Time
	AOC-CR-100, Rev. 5/13 (Structured Sentencing)	(over) ORIGINAL COPY				

If this Warrant For Ar	rrest is not serv	ved within one hundred and eighty	District At	ttorney		,, ,	Attorney For Defendant	Appointed	PRIO	R CONVICTIONS:	
		ne Clerk of Court in the county in which a failure of service noted thereon. The				☐ Not Indigent			1-102201011	I (0) [] II (1-4) []	
officer must state all s	steps taken by	the department in attempting to	1	guilty	no contest	t	VERDICT:	guilty		M.CL.]2 []3
execute the Warrant of the defendant.	and any inform	nation obtained about the whereabouts		guilty 🗆	no contest	t	· · · · · · · · · · · · · · · · · · ·	guilty		M.CL.	□ 2 □3
	DETUDUO)E SEDVICE	-	- ,	_					M.CL. □A1 □1 □	_12 □3
		OF SERVICE eceived and served as follows:		not guilty □ MENT: The c		eared in acco	court and freely, voluntarily	not guilty		though plant on the at-	nove
		Time Served AM Date Returned					pay costs and a fine of \$	ana unuersiandii	igly entered the a	above piea, on the ab	JUVE
0-11-14 10-	11.11	1410 PM 10-21-14	☐ be in	mprisoned fo	or a term of	day	s in the custody of the she				ys served.
		and bringing the defendant before:	☐ Worl	rk release [☐ is recomme	ended. 🗌 is	not recommended. [☐ is a	ordered. (use form	n AOC-CR-602)]		-
Name Of Judicial Offic		and bringing the deteriorant belove.	☐ The	Court finds t	that a 🔲 lor	nger 🗌 sho	rter period of probation, that	n that which is sp	pecified in G.S. 15	5A-1343.2(d) is neces	
	DSISIS	ATE.					the defendant is placed on u				
							inal offense in any jurisdictior d suitably employed or faithfu				
☐ I nis vvarrant W	VAS NOT SEM	ved for the following reason:					d suitably employed or faithti t, and abide by all rules of the				
Signeture Of Office M	Nakine Return	Name Of Officer (Type Or Printy)	requ				he costs of court and any add			aa raininy obligati	J, a3
2/	16	12. XOK=\$1299	Fine		Restitut		Attorney's Fee	Community S		Other	
Department Or Agenc	V Of Officer	W. Collins	4 s		\$		\$	\$		\$	
_oparanom Or Agenc	., s. sg///	150	**Name(s	s), address(es), a	and amount(s) for a	aggrieved party(ies) to receive restitution: (Note To Clerk	1 '	D No. of aggrieved par		ertification
New York Control of the Control of t	EDELIVED	Y/REISSUANCE	Of Identity	ty (Victims' Restit	rution)/Certification	Of Identity (Witnes	ss Attendance).")				
Date	Signature										
	3	☐ Assist. CSC									
DÉTRIDA :	FOLLOWING S	CSC REDELIVERY/REISSUANCE									
**************************************		ived and served as follows:	12							•	
Date Received Date		Time Served AM Date Returned	│ □ 6.	complete	hou	rs of communi	ty service during the first	days	of probation, as	directed by the comn	
		□ AW					escribed by G.S. 143B-708 wi				
☐ By arresting the d	lefendant and h	bringing the defendant before:					e complainant or				
Name Of Judicial Office			4				the presence of the complain	ant of			
							. 15A-266.4. (AOC-CR-319)				
☐ This Warrant W	VAS NOT sen	ved for the following reason:	┦□10.	Other:		,					
										Brain-	
Signature Of Officer N	Making Return	Name Of Officer (Type Or Print)	7								
Department Or Agend	cy Of Officer		7								
			It is O	RDERED tha	t this: 🗆 Jud	Igment is cont	inued upon payment of costs	-			
	APPFAI	L ENTRIES			□ cas	e be consolida	ated for judgment with				
Christian Control of the Control		irt, gives notice of appeal to the	7		☐ sen	ntence is to rui	ated for judgment with n at the expiration of the sent	ence in			·
Superior Court		. Commission of the same			: It is ORDER	RED that the C	Clerk deliver two certified copi	ies of this Judgm	ent and Commitn	nent to the sheriff and	
☐ The current pre	etrial release	order is modified as follows:	she	eriff cause the	e defendant to	be retained in	n custody to serve the senten				
			1		lease pending						
Date	Signature	Of District Court Judge					ound as to all Counts except				
_			Court f		me grand jury	y. U No pro	bable cause is found as to Co	วนกะ(S)	of this Warra	ant, and the Count(s)	IS
		ABLE CAUSE HEARING	Date		Name Of Distr	rict Court Judge	(Type Or Print)	Signature Of Dis	trict Court Judge		·····
The undersigned de	lefendant, with t	the consent of his/her attorney, waives			J 01 Dist	Junit budge	sope cary	_ gradule Of Dis	oour oaaye		
the right to a probat Date Waived		ing. Of Defendant				V 460	A CENTIFICATION	ION			
Jaco Francou	griding		Logific	v that this lu	dament is a tr	Tie and compl	CERTIFICAT ete copy of the original which		Case		
	Signature	Of Attorney	Date	., wat tills Jl	Date Delivered		ete copy of the original which	on me m this		Ι	
	Orginature		Julio		Date Delivere		gauto			Deputy CSC	П
AOC CB 100 Cide	Two Pour F/40	3 (Structured Sentencing)	*NOTE:	If DM/L upp 1	OC-CP 242 /s	rtive) or 400 0	R-310 (probation) If active sente	ace to DAC A	C-CB 600 #	Assist. CSC	
MALE AND A STATE OF THE ANALYSIS AND ADDRESS OF THE ANALYS	TWEET TO STATE	TISOOGIUGEO SEINEOTION			へいしん かしょうてゃくダン ノコト						

STATE OF NO	RTH CAROLIN	A	17 Hold	File No.	14CRS223791
Mecklen	hura Cou	unty A2임	23 2015	In The Genera	I Court Of Justice
				☐ District 🔀 St	uperior Court Division
Defendant	STATE VERSUS			DIOMICOAL	
Ronald Pierce				DISMISSAL	
			NOI	ICE OF REINSTA	1 I EMEN I
				. G.S. 1	5A-302(e), -931, -932, -1009
File Number 14CRS223791	Count No.(s)	Obtaining Property	u hu Balan Duntanan	Offense(s)	
14CR3223731		Cotaming Propert	y by Paise Pretense		
The undersigned pro 1. No crime is ch 2. There is insuff No evidence pu the fact that fur	icient evidence to warra	sal to the above chaint prosecution for the depositing the check sited anyway makes for the check site sites and the check sites are checked and the check sites are checked sites and the checked sites are checked sites and the checked sites are checked sites and the checked sites are che	arge(s) and assigns ne following reason c or depositing via m raudulent intent uncl	s: obile deposit. Assignmen	t of benefits by victim and
in exchange fo	or a dismissal of the follo	wing charges:			
	mpaneled nor has evide	I information on rev		impaneled, or If evidence	has been introduced, modify
this sentence according	1ly.)				
1. The defendar prosecutor be 2. The defendar 3. The defendar Article 82 of 0	secutor enters a dismission of failed to appear for a collieves that the defendar at has been indicted and thas entered into a defect. Chapter 15A. It has been found by a collinary and thas been found by a collinary and the security and the se	criminal proceeding at cannot readily be cannot readily be for erred prosecution as	at which the defend found. Dund to be served was greement with the part of proceeding pur	dant's attendance was r with an Order For Arrest prosecutor in accordance	equired and the t. ce with the provisions of
Also, in accordanc written dismissal o record reflects that	completed and signed by t the form when the charges we with G.S. 15A-931(a1), u if the charges against the d t the defendant is in custod here the defendant is in cu	s are orally dismissed Inless the defendant o Jefendant must be serv ly, the written dismissa	in open court. r the defendant's atto red in the same mann	ney has been otherwise n er prescribed for motions (notified by the prosecutor, a under G.S. 15A-951. If the
	lame Of Prosecutor (Type Or F	Print)	Signature O	Prosecutor	1
04-22-2015	Steven D. Hardgrave	·		// 1	
REINSTATEMENT	· eviously been dismissed	with leave as indica	ated shove is now	reinstated for trial	
	lame Of Prosecutor (Type Or F		Signature Of	Prosecutor RUE	COPY
		(Ove	er)	MECKLENBUR	SG COUNTY
AOC-CR-307, Rev. 4/11 © 2011 Administrative Office	e of the Courts			BX W Nota	LOO Pas

ĺ	File No. 140	CR 223792		Law Enforcement Case I	vo. 140610104396	LID No.	SID No.	FBI No.	
ĺ	WARRANT F	OR ARRES	ST		ANCE CRIMINAL INVESTIGATIONS	<u> </u>			
ŀ	Offense			STATE OF	NORTH CARC	LINA			
	I F-OBTAIN PROPERTY F	ALSE PRETENS	E	MECK	LENBURG (County	In The General Co		
Prir	,					,	District Court	t Division	
Printed	THE STATE OF NO	RTH CAROLINA	VS.	To any officer wi	ith authority and juriso	diction to exe	ecute a warrant for	arrest for the	
읔	Name And Address Of Defendant RONALD LEONARD PIEF			offense(s) charg	ed below:				
on 06/21/2014	RONALD ELONALD HER	CCE		1	ned, find that there i	-			
21/	4917 CEDAR FOREST DR			1	he county named ab			• •	•
201				feloniously did	knowingly and des	signedly, w	ith the intent to cl	heat and defraud	., obtain US
4	CHARLOTTE	NC	28226	CURRENCY (CHECK 107783344	, \$14931.27	7 from ALLSTAT	ΓE INSURANCE	E by means of a false
('हन्द्रा	MECKLENBURG	(704) 236-	-2004	pretense which	was calculated to d	leceive and	did deceive. The	false pretense co	onsisted of the
7:09								-	SINESS ACCOUNT
9 PM	Race Sex	Date Of Birth	Age	-	OPER ENDORSEN				
3	W M	1957		-					
.	Social Security No./Tax ID No.	Drivers License No. & 8282364				•			
ł	Name Of Defendant's Employer	0202304	· NO	-{		•			
ļ									
	Offense Code(s) I 2632	Offense In Violation C I 14-100	of G.S.						
	1 2032	114-100							A
				<u></u>					,
	Date Of Offense 09/28/2012							- ANTENNASION I E	
l	Date Of Arrest & Check Digit No. (As	Shown On Fingerprint	Card)	1				ATRUL	
								A COLUMN	DESHIPCLANDA
í (Complainant (Name, Address Or Dep ANNE M GARMON	partment)						MECKLENBI	URG COUNTY
` <u> </u>	NC DEPARTMENT OF IN	SHRANCE CRIM	IINIAT INIVI					Land	
	1201 MAIL SERVICE CEN		1111212211117					BY	Superior Cases
	RALEIGḤ	NC	27699					Contract Production	
	WAKE COUNTY	(919) 807		This act(s) was	in violation of the law	(s) referred t	o in this Warrant. T	Γhis Warrant is iss	ued upon information
	Names & Addresses Of Witnesses (In	riciuaing Counties & Tei	epnone Nos.)	furnished under	oath by the complain e a judicial official wit	ant listed. Y	ou are DIRECTED	to arrest the defer	ndant and bring the
		•		delendant belon	e a judiciai Uniciai Wil	nout unitede	soary uciay to allst	wer the charge(S)	above.
	·			Signature		Location	Of Court	C	Court Date
		Data I	reund	K V JOHNSON					
	Misdemeanor Offense Which Fingerprinting Per Fingerprin	Requires Date Is	6/19/2014	Magistrate Assistant CSC	☐ Deputy CSC ☐ Clerk Of Superior Court			C	Court Time AM PM
	J. ,			1	(over)				
	AOC-CR-100, Rev. 5/13 (Struct				ORIGINAL COPY	•			

If this Warrant For Arrest is not serve		District Attorney		☐ Waived	Attorney For Defendant	☐ Appointed	PRIOR CO	NVICTIONS:	
(180) days, it must be returned to the it was issued with the reason for the t				☐ Not Indigent		Retained	No./Level: 0 1 (0)	_ _ _ II (1-4) _] III (5+)
officer must state all steps taken by the		PLEA: ☐ guilty	no contes	t	VERDICT	: 🔲 guilty	M.CL	. □A1 □1 [<u></u>
execute the Warrant and any informa	tion obtained about the whereabouts	☐ guilty	no contes	t		guilty	M.CL	. □A1 □1 [□2 □3
of the defendant.	enterestamento 200 milio esperanto del como con contra del contra	☐ guilty	_				M.CL	. 🗆 A1 🗆 1 [□ 2 □3
	F SERVICE					not guilty		_l	
l certify that this Warrant was red Date Received Date Served To	ime Served = Date Peturned				n court and freely, voluntarily pay costs and a fine of \$	and understandin	gly entered the above	plea; on the ac	ove
Date Received Date Served	Me Served MAM Date Returned	be imprisoned for	or a term of	da ¹	ys in the custody of the □s	heriff. MCP. D	DAC.* Pretrial credit	da	vs served.
GZI)II GZIIU ☑ By arresting the defendant an	1425 PM 6/21/14	☐ Work release	☐ is recomme	ended. 🗆 is	not recommended. [is	ordered. (use form	7 AOC-CR-602)]		,
Name Of Judicial Official	a binging the detendant before.				orter period of probation, th				
	1-1-14				the defendant is placed on				
☐ This Warrant WAS NOT serve	STATE	the following con	nditions: (1) co	ommit no crim	inal offense in any jurisdiction nd suitably employed or faith	on. (2) possess no	rirearm, explosive or o	iner deadly we	apon bat will
I This Warrant WAS NOT serve	ed for the following reason.				it, and abide by all rules of ti				
Signature Of Officer Making Return	Name Of Officer (Type Or Print)				he costs of court and any ac			yg	· · · · · · · · · · · · · · · · · · ·
√ / /	1/ 1-16 241157	Fine	Restitu		Attorney's Fee			r	
Department Or Agency Of Officer	V. Cir(Dey " 195)	\$	\$		\$	\$	\$		
M	250	**Name(s), address(es),	and amount(s) for a	aggrieved party(ies	s) to receive restitution: (Note To Cle	rk: Record SSN or Tax II	D No. of aggrieved party(ies)	on AOC-CR-382, "C	ertification
	IREISSUANCE	Of Identity (Victims' Rest	tution)/Certification	Or identity (with	ess Attendance).")				
Date Signature	Dep. CSC	<u> </u>							
	☐ Assist. CSC ☐ CSC								1
RETURN FOLLOWING R	EDELIVERY/REISSUANCE								
I certify that this Warrant was receive	ed and served as follows:	<u> </u>	h		it.	-1a	of purhation on disease	ad her tha aam	ans att.
Date Received Date Served 7	ime Served AM Date Returned	6. complete _	nou	rs of commun	ity service during the first _ escribed by G. S. 143B-708 v	days	of propation, as direct	ed by the come	nunty
	□ PM				ne complainant or				
By arresting the defendant and br	inging the defendant before:			•	the presence of the complai				
Name Of Judicial Official	•		=		s. 15A-266.4. (AOC-CR-319)				
		1							
☐ This Warrant WAS NOT serv	ed for the following reason:			.,					
		1							
Signature Of Officer Making Return	Name Of Officer (Type Or Print)								
Department Or Agency Of Officer						_			
 Ž		It is ORDERED th		•	tinued upon payment of cos				
	ENTRIES				lated for judgment with n at the expiration of the ser				•
☐ The defendant, in open court Superior Court.	, gives notice of appeal to the	T commercial			· ·			a tha abasiff an	-1 44 -4 44 -
☐ The current pretrial release of	order is modified as follows:				Clerk deliver two certified co in custody to serve the sente				
	nucli le modifica de l'ellevie.	conditions of re			in custody to serve the serie	ince imposed or di	tu are determent shar	nave complica	, with the
Date Signature C	of District Court Judge	l l			ound as to all Counts excep	t , a	and the defendant is b	ound over to Si	uperior
Sg. Sg. Signature		Court for action by			bable cause is found as to (of this Warrant, a		
WAIVER OF PROBAL	BLE CAUSE HEARING	dismissed.	,						
	e consent of his/her attorney, waives	Date	Name Of Disti	nct Court Judge	(Type Or Print)	Signature Of Dist	trict Court Judge		
the right to a probable cause hearing					00'-49600015900000000000000000000000000000000	- International Control of Contro	Ananan managara sa		
Date Waived Signature (Of Defendant				CERTIFICA			Carlo Barre Balleria	All and the second
	DS A#				lete copy of the original which	on is on tile in this o			<u>+</u>
Signature (or Attorney	Date	Date Delivere	u 10 Sneriff	Signature		1 _	Deputy CSC	-
		11075 (25)14	100.05.00	.e	D 040 (Assist. CSC	□ csc
AOC-CR-100, Side Two, Rev. 5/13 © 2013 Administrative Office of the	(Structured Sentencing) Courts	"NOTE: If DWI, use	AUC-CR-342 (a	ctive) or AOC-C	CR-310 (probation). If active sent	ence to DAC, use AC	JC-CR-602. If supervised	probation, use A	UC-CR-604.

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 25 of 83

STATE OF NORTH	CAROLINA	MECKLENBURG	COUNTY	File No.
		FILED :	¥83	In The General Court Of Justice
Mecklenburg	County	9	2015	☐ District ☑ Superior Court Division
STATE	/ERSUS	APR 23	2010	,
Defendant Ronald Pierce		ATO'	CLOCK_M	DISMISSAL
		BYCLERK OF SÜPER		E OF REINSTATEMENT
,	,	OLLINI OF BOTEN	01/0001/1	G.S. 15A-302(e), -931, -932, -1009
File Number 14CRS223792	Count No.(s)	aining Property by Fa		offense(s)
		mining Property by Fa.	ise i retense	
DISMISSAL NOTE: Recall all outstanding The undersigned prosecutor of ☐ 1. No crime is charged. ☐ 2. There is insufficient eving the fact that funds would	enters a dismissal to dence to warrant pro endant at the bank depo	the above charge(s) a esecution for the follow esiting the check or depo	ving reasons: ositing via mobi	ile deposit. Assignment of benefits by victim and
3. Defendant has agreed	to plead guilty to the	following charges:		
in exchange for a dismi	ssal of the following	charges:		
4. Other: (specify)	See additional infor			
A jury has not been impaneled this sentence accordingly.)	d nor has evidence b	een introduced. (If a ju	ıry has been imp	paneled, or if evidence has been introduced, modify
 1. The defendant failed to prosecutor believes the 2. The defendant has been a strictly and the sent of G.S. Chape 	enters a dismissal with appear for a criminate the defendant can be indicted and cannuered into a deferred oter 15A.	al proceeding at which not readily be found. ot readily be found to prosecution agreement be incapable of process.	n the defendan be served with nt with the pros	assigns the following reasons: nt's attendance was required and the h an Order For Arrest. secutor in accordance with the provisions of ant to Article 56 of G.S. Chapter 15A.
NOTE: This form must be completed	l and signed by the pro	secutor when the dismis	sal occurs out o	of court. The better practice is for the prosecutor to
complete and sign the form was a configuration of the charge written dismissal of the charge record reflects that the defendant of the custodlal facility where the defendant in the configuration of	when the charges are o 1. 15A-931(a1), unless ges against the defenda dant is in custody, the efendant is in custody.	rally dismissed in open o the defendant or the defe ant must be served in the	ourt. endant's attorney same manner p so be served by	y has been otherwise notified by the prosecutor, a prescribed for motions under G.S. 15A-951. If the r the prosecutor on the chief officer of the
	secutor (Type Or Print) . Hardgrave		Signature Of Pro	osecutor)
REINSTATEMENT				
This case, having previously b	een dismissed with I	eave as indicated abo	ve. is now rein	nstated for trial.
	secutor (Type Or Print)		Signature Of Pro	
	,		l signature erric	ATTIF
AOC-CR-307, Rev. 4/11 © 2011 Administrative Office of the Co		(Over) Document 32-2	¢*-	work sout so
			٠	Cak Sprang Code

	File No. 14	CR 223794	Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.	
	WARRANT	OR ARREST	NC DEPARTMENT OF INSURANCE C				•	
O	ffense	OK AKKEST	STATE OF NO	ORTH CARC	LINA			
	F-OBTAIN PROPERTY I	FALSE PRETENSE	MECKLEN	BURG (County	In The General Co	ourt Of Justice	
פ					Journey	District Cour		
Printed		The second secon						
		RTH CAROLINA VS.	To any officer with a		diction to ex	recute a warrant for	arrest for the	
	ame And Address Of Defendant RONALD LEONARD PIE	RCE	offense(s) charged b		1 11	, 1 1*	, T , T = 1	1 1
6/3			I, the undersigned,		•			
on 06/21/2014	1917 CEDAR FOREST DR	8	shown and in the c	=			· ·	<u> </u>
9	OTT A DY OWNE		feloniously did kn	•	•			•
402	CHARLOTTE MECKLENBURG	NC 28226 (704) 236-3884	CURRENCY CHE		•			•
	MOCKETHINGKO	(107) 230-3004	pretense which wa	s calculated to d	leceive an	d did deceive. The	false pretense co	onsisted of the
Ö			following: DEFEN	DANT DEPOS	ITED INS	URANCE CHEC	K INTO HIS BU	ISINESS ACCOUNT
PM	ace Sex	Date Of Birth Age	WITHOUT PROP	ER ENDORSEI	MENT.		•	
1	W M ocial Security No./Tax ID No.	Drivers License No. & State						
	8150	8282364 NC						
N	ame Of Defendant's Employer	<u> </u>						
	ffense Code(s)	Offense In Violation Of G.S.						
- 1	I 2632	I 14-100						
								<u>.</u>
	ate Of Offense							÷
	09/27/2012							IE CALL
D	ate Of Arrest & Check Digit No. (As	s Shown On Fingerprint Card)						all takes son
	Complainant (Nama, Address O-D-	no dmonth					CARRY OF	STATEMENT COUNTY
	complainant (Name, Address Or De ANNE M GARMON	раптепт)						I I C - II
		SURANCE CRIMINAL INVI					MUN	tallakis
	1201 MAIL SERVICE CE	NTER					(二)	rely. Cente Angular (CEN
l l	RALEIGH	NC 27699						
	WAKE COUNTY James & Addresses Of Witnesses ((919) 807-6840 Including Counties & Telephone Nos.)	This act(s) was in vi	olation of the law	(s) referred	to in this Warrant.	This Warrant is iss	sued upon information
'			furnished under oat defendant before a	ו טע נחפ complain iudicial official wit	iant listed. Thout unnec	rou are DIRECTED essary delay to ans	to arrest the defe	ndant and bring the above.
							•	
			Signature		Locatio	n Of Court	[0	Court Date
 -		Date Issued	K V JOHNSON	Danuty CSC				Court Time
	Misdemeanor Offense Whice Fingerprinting Per Fingerprinting	h Requires 06/19/2014		Deputy CSC Clerk Of Superior Court	1			Court Time AM PM
		1	1	(over)	1			
	AOC-CR-100, Rev. 5/13 (Struc	ctured Sentencing)	OR	IGINAL COPY	(

If this Warrant For Arrest is not served within one hundred and eighty	District Attorney	☐ Waived At	torney For Defendant	Appointed	PRIO	R CONVICTIONS:
(180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The		☐ Not Indigent		Retained		I (0)
officer must state all steps taken by the department in attempting to	PLEA: guilty	no contest	VERDICT: 🗌 9	guilty		M.CL. □A1 □1 □2 □3
execute the Warrant and any information obtained about the whereabouts	☐ guilty	no contest		guilty		M.CL. □A1 □1 □2 □3
of the defendant.	☐ guilty	☐ no contest		uilty		M.CL. □A1 □1 □2 □3
RETURN OF SERVICE	□ not guilty			not guilty		
I certify that this Warrant was received and served as follows:			ourt and freely, voluntarily and	understandir	ngly entered the a	above plea; on the above
Date Received Date Served Time Served AM Date Returned	verdict, it is URDER	ED that the defendant: pa	in the custody of the Caheriff	DMCB D	DAC * Protrict	creditdays served
6.21.2019 6.21.14 1910 FM 6.21.19	1 - 10/ 1 1 C	Tis recommended Dis no	in the custody of the \square shelling of recommended. $[\square]$ is order	red luse for	n ΔΩCCR_60211	creditdays served
Sy arresting the defendant and bringing the defendant before			er period of probation, than the			
Name Of Judicial Official			ne defendant is placed on unsi			
Magistrate			al offense in any jurisdiction. (2			
☐ This Warrant WAS NOT served for the following reason:	listed in G.S. 14-	269. (3) remain gainfully and	suitably employed or faithfully	pursue a cou	rse of study or of	vocational training, that will
			and abide by all rules of the in-			ort and family obligations, as
Signature Of Officer Making Return Name Of Officer (Type Or Print)			costs of court and any additio			
MA X0879 MF Smith	Fine	Restitution**	Attomey's Fee	Community S	Service Fee	Other
Department Or Agency Of Officer	\$	\$	\$	\$		\$
MGSD	**Name(s), address(es), a	nd amount(s) for aggrieved party(ies) to	receive restitution: (Note To Clerk: Re	cord SSN or Tax I	D No. of aggrieved par	ty(ies) on AOC-CR-382, "Certification
REDELIVERY/REISSUANCE		ution)/Certification Of Identity (Witness)	nuerioance). }			
Date Signature 2 Dep. CSC	E Air				:	•
Assist. CS	:					
CSC	Teri					
RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows:						٦
Date Received Date Served Time Served Date Returned	☐ 6. complete	hours of community	service during the first	days	of probation, as	directed by the community
Date Serves Am Part Serves Am Part Serves Am Part Serves PM	service coor	dinator, and pay the fee preso	cribed by G.S. 143B-708 within	1		_ days.
			complainant or			
By arresting the defendant and bringing the defendant before: Name Of Judicial Official	→ □ 8. not assault,	communicate with or be in the	e presence of the complainant	or		· · · · · · · · · · · · · · · · · · ·
TVente Of Sudicial Official .	☐ 9. provide a D	NA sample pursuant to G.S. 1	5A-266.4. (AOC-CR-319)			
			·			•
☐ This Warrant WAS NOT served for the following reason:						
Signature Of Officer Making Return Name Of Officer (Type Or Print)						
		· · · · · · · · · · · · · · · · · · ·				
Department Or Agency Of Officer						
	It is ORDERED tha	t this:	ued upon payment of costs.			
APPEAL ENTRIES		☐ case be consolidate	ed for judgment with			
☐ The defendant, in open court, gives notice of appeal to the			at the expiration of the sentence			
Superior Court.	COMMITMENT					nent to the sheriff and that the
☐ The current pretrial release order is modified as follows:	sheriff cause the	e defendant to be retained in o	custody to serve the sentence	imposed or u	ntil the defendant	shall have complied with the
		ease pending appeal.	, , , , , , , , , , , , , , , , , , , ,			,
Date Signature Of District Court Judge	1		nd as to all Counts except		and the defendar	nt is bound over to Superior
	Court for action by		ble cause is found as to Coun			ant, and the Count(s) is
WAIVER OF PROBABLE CAUSE HEARING	dismissed.		····	·		
The undersigned defendant, with the consent of his/her attorney, waives		Name Of District Court Judge (T	ype Or Print) S	ignature Of Dis	trict Court Judge	
	I	1				
i ine right to a probable cause nearing.	l l		1			
the right to a probable cause hearing. Date Waived Signature Of Defendant			CERTIFICATIO	N E		
	I certify that this Ju	I dament is a true and complete	CERTIFICATIO e copy of the original which is		case.	
Date Waived Signature Of Defendant	_ 	, <u> </u>	e copy of the original which is		case.	
	I certify that this Ju	, <u> </u>			case.	☐ Deputy CSC . ☐ Assist. CSC ☐ CSC

		MECKLEHEUR	O COLINITY	·	
STATE OF NORTH	CAROLIN	A SILET		File No.	14CRS223794
Mecklenburg	Cοι			In The (General Court Of Justice ☑ Superior Court Division
STATE	E VERSUS	7.77		1 010(110)	ag outperfor court stricter
Defendant		T AT	O.CFOCK W	DISMI	SSAL
Ronald Pierce		BY SERVICE SILE	ENOR COLINO		INSTATEMENT
		JEEPIN OF SO	EUO I OOOIIO	IOL OF IVE	
File Number	(a)		•	Off(-)	G.S. 15A-302(e), -931, -932, -1009
14CRS223794	Count No.(s)	Obtaining Property	hy False Pretens	Offense(s)	
		Columning Property	0, 1 4130 1131313		
DISMISSAL NOTE: Recall all outstanding The undersigned prosecutor 1. No crime is charged. 2. There is insufficient of the fact that funds worth as agreed. 3. Defendant has agreed.	or enters a dismiss evidence to warrar efendant at the bank ald have been depos	al to the above charged at prosecution for the depositing the check of ited anyway makes fra	ge(s) and assign following reasor or depositing via n udulent intent unc	ns: nobile deposit. As	asons: signment of benefits by victim and
in exchange for a dis	missal of the follo	wing charges:			
4. Other: (specify) A jury has not been impane this sentence accordingly.)		information on rever		impaneled, or if e	vidence has been introduced, modify
2. The defendant has t	or enters a dismiss of to appear for a contract the defendant open indicted and entered into a defendant open 15A.	riminal proceeding at t cannot readily be fo cannot readily be fou erred prosecution agr	which the defenund. Ind to be served eement with the	dant's attendanc with an Order Fo prosecutor in acc	e was required and the r Arrest. cordance with the provisions of
written dismissal of the ch	m when the charges 3.S. 15A-931(a1), ui arges against the de fendant is in custody	are orally dismissed in niess the defendant or t efendant must be serve v, the written dismissal s	open court. he defendant's atto d in the same mani	orney has been oth ner prescribed for r	erwise notified by the prosecutor to erwise notified by the prosecutor, a notions under G.S. 15A-951. If the or on the chief officer of the
	Prosecutor (Type Or P		Signature C	of Prosecutor	
04-22-2015 Steven	D. Hardgrave				147
REINSTATEMENT					
This case, having previously	y been dismissed	with leave as indicate	ea above, is now	reinstated for tria	al.
Date Name Of	Prosecutor (Type Or P	rint)	Signature C	f Prosecutor	IF COPY
AOC-CR-307, Rev. 4/11 © 2011 Administrative Office of the	Courts	(Over)		CLERK OF S	BUPERIOR COURT IBURG COUNTY

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16/16/16 29 of 83

	File No.	14	CR 22379:	5		Law Enforcement Case N	lo. 140610104396	LID No.	SID	No.	FBI No.	
	WAI	RRANT F	OR ARI	REST	-		NCE CRIMINAL INVESTIGATIONS	1			<u> </u>	
-	Offense	WALL		. \ 1		STATE OF	NORTH CARC	LINA				
	I F-OBTAIN I	PROPERTY I	FALSE PRE	TENSE		MECKI	LENBURG (County		eral Court Of		
Pri								·	Distric	t Court Divisi	ion	ATTA
Printed on 06/21/2014	TUE OT	ATE OF NO	DTU CARO	NI INI A M	/e	To any officer wi	th authority and juriso	liction to a	avacuta a warra	ent for arrest	for the	
9 7	Vame And Address RONALD LE			LINA V	· 3.	offense(s) charge		AICLION LO E	evernie a Mqllg	antioi allest	ioi lile	
1 06	RONALD LE	ONARD PIE	RCE			, , ,	ed, find that there i	s probabl	le cause to bel	ieve that or	or about th	ne date of offense
/21/	4917 CEDAR	FOREST DR	<u>.</u>			shown and in th	ne county named ab	ove the d	lefendant nam	ed above u	nlawfully, v	villfully and
/20	TATA CLUMN	TOKTOT	•			feloniously did	knowingly and des	signedly,	with the inter	nt to cheat a	nd defraud.	obtain US
14 0	CHARLOTTE		N		8226	_	• •	•			,	ANCE by means of a
2	MECKLE	ENBURG	(704)) 236-38	884							se consisted of the
.28	•					-					^	SINESS ACCOUNT
8	Race	Sex	Date Of Birth		Age	1	OPER ENDORSEN			~~~~~		22.200710000141
PM	W See in 1 See with 1 Mo	M		957	-4-							
	Social Security No.	Nax ID No 8150	Drivers License	e No. & Sta 82364 N								
ŀ	Name Of Defendan		1 020		-	-						
	Offense Cadala'		Offense In Viol	lation Of O		1						
ľ	Offense Code(s) I 2632		I 14-100	iauon Of G	.o.							
				•								
-	Date Of Offense	,	1			1						
	09/24/20	12									meson successive &	CON
ļ	Date Of Arrest & Cl		Shown On Fing	erprint Car	d)						ATKU	E COPY: BUPERIOR COUNTY NBURG COUNTY
-	Complainant (Name	Address Or Do	nadment)								FRK OF	BUPERIOR COUNTY NBURG COUNTY
١	ANNE M GA		ранин с ниј						_		MECKLE	MANUTANIA
, <u> </u>	NC DEPART	MENT OF IN		CRIMIN	NAL INVI	E						of the same
	1201 MAIL S	ERVICE CEI			7.600						N TO	La. Com
	RALEIGH WAKE COU	VTV	N (910	C 2 9) 807-68	27699 840	This set(s)	en del atemporato					
ŀ	Names & Addresse					I nis act(s) was i furnished under	in violation of the law oath by the complain	(s) reterre ant listed	d to in this War You are DIRF	rant. This W CTFD to arre	arrant is issues the defen	ed upon information
							e a judicial official wit					
	•					Signature		Locati	ion Of Court		10.	aud Data
						K V JOHNSON		Locati	ion or court			ourt Date
	X Misdemean	or Offense Which	h Requires	Date Issu		Magistrate	Deputy CSC				Co	ourt Time
	Fingerprinti	ng Per Fingerpri	nt Plan	06/1	9/2014	Assistant CSC	Clerk Of Superior Court					☐ AM ☐ PM
	AOC-CR-100, F	Rev. 5/13 (Struc	tured Sentenc	ing)			(over) ORIGINAL COPY	,				

	is not served within one hundred a		District Attorney		☐ Waived	Attorney For Defendant	☐ Appointed	PRIOR	CONVICTIONS:	
(180) days, it must be retuing it was issued with the reasons.	irned to the Clerk of Court in the co son for the failure of service noted	county in which thereon. The			☐ Not Indigent		Retained		0) [] II (1-4) []	
officer must state all steps	s taken by the department in attem	npting to	PLEA: guilty	no contes	t	VERDICT:	guilty	N	1.CL.]2 □3
execute the Warrant and a of the defendant.	any information obtained about the	e whereabouts	guilty	no contes	t		guilty	N	1.CL. □A1 □1 □]2 □3
	TUDN OF CEDVICE	Walley Constitution of the	guilty			MATERIAL MAT	☐ guilty	N	1.CL. □A1 □1 □	」 2 □3
	TURN OF SERVICE INTO THE INTERIOR AND THE INTERIOR AND THE INTO TH		☐ not gu	anty	vegred in once	n court and freely, voluntarily	not guilty	adv entered the sh	ove pleat on the ch	OVA
	rved Time Served AM Da					pay costs and a fine of \$	and understandin	igiy emered me ab	ove piea, on the abi	OVE
6.51.14 6.51	.19 1410 PM 6	6-21.19	☐ be imprisoned	d for a term of	da [,]	ys in the custody of the □sh	neriff. 🗆 MCP. 🗆	DAC.* Pretrial cr	editday	ys served.
By arresting the def	endant and bringing the defen		☐ Work release	is recomme	ended. 🔲 is	not recommended. [is	ordered. (use form	n AOC-CR-602)]		
Name Of Judicial Official						orter period of probation, that				
Masi	strale.					d the defendant is placed on inal offense in any jurisdictio				
	NOT served for the following r	reason:				nd suitably employed or faith				
L The value with						nt, and abide by all rules of th				
Signature Of Officer Makin	g Return Name Of Officer (Type	Or Print)				he costs of court and any ad			, ,	•
my xor	379 MF 5mil	Н	Fine	Restitu	ition**	Attorney's Fee	Community S	Service Fee	Other	
Department Or Agency Of	Officer	<u> </u>	\$	\$		\$	\$		\$	
1	0720		**Name(s), address(e	es), and amount(s) for a	aggrieved party(ie:	s) to receive restitution; (Note To Cler	k: Record SSN or Tax I	D No. of aggrieved party	(ies) on AOC-CR-382, "Ce	ertification
REDE	LIVERY/REISSUANCE		J Denny (Victims R	estation, serundar.	, or roundly (volune	os nucituantej, j				
	nature	Dep. CSC Assist. CSC	7							
	•	Assist. CSC							•	
RETURN FOLI	OWING REDELIVERY/REISSUA		CI C							
I certify that this Warrant	was received and served as follow			, h	ro of acmm	ity convice during the first	- ، ، م لم	of probation as d	ireated by the ac	ounits:
Date Received Date Se		ate Returned	o. complete	nou coordinator and r	ns or commut hav the fee or	ity service during the first escribed by G.S. 143B-708 v	uays vithin	or probation, as 0	i ected by the comm days	indility
	PM					ne complainant or				
	dant and bringing the defendant be	efore:				the presence of the complain				
Name Of Judicial Official	•		•			5. 15A-266.4. (AOC-CR-319)				
						10,1-200.4. (100-011-010)				
☐ This Warrant WAS	NOT served for the following r	reason:	_							
L					,		···			
Signature Of Officer Makin	ng Return Name Of Officer (Type	e Or Print)						······	······································	· · · · · · · · · · · · · · · · · · ·
										
Department Or Agency Of	* Officer									
					-	tinued upon payment of cost	s.			
			1			lated for judgment with	tonco in			
I	open court, gives notice of app	peal to the				n at the expiration of the sen				·
Superior Court	rologgo arder is madified as 4	follower				Clerk deliver two certified cor				
ine current pretna	I release order is modified as f	IOHOWS.				in custody to serve the sente	nce imposed or u	nui the defendant s	snall have complied	with the
Date	Signature Of District Court Judge			f release pending		ound as to all Counts except		and the defendant	is hound over to Su	merior
Date	ыўнаште Огрытіст Соил Judge		Court for action	by the grand jury	y. No pro	bable cause is found as to C	ount(s)		it, and the Count(s)	
WAIVER OF	PROBABLE CAUSE HEA	RING	dismissed.		det Court tod	(Time Or Bright)	0.5	45-4 Co4 1 1 -		· · · · · · · · · · · · · · · · · · ·
The undersigned defend	dant, with the consent of his/her att		Date	Name Of Dist	rict Court Judge	(Type Or Print)	Signature Of Dis	trict Court Judge		
the right to a probable co			(Hermanikaterror communication		Consideration of the state of t	and a second			Carried State Stat	Manual transcription of the second
Date Waived	Signature Of Defendant					CERTIFICA				
]	C:					lete copy of the original whic	n is on file in this	case.		
	Signature Of Attorney		Date	Date Delivere	a 10 Sheriff	Signature			☐ Deputy CSC	
<u> </u>						<u> </u>			Assist. CSC	□ csc
AOC-CR-100, Side Two, © 2013 Administrative O	Rev. 5/13 (Structured Sentencing iffice of the Courts	3)	*NOTE: If DWI, u	se AOC-CR-342 (a	ctive) or AOC-(CR-310 (probation). If active sente	ence to DAC, use A	OC-CR-602. If superv	rised probation, use AC	OC-CR-604

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 31 of 83

STATE OF NO	ORTH CAROLIN	A .	#BJ	File No.	14CRS223795
Meckle	nburg Co	unty APR 88		in The 0 ☐ District	General Court Of Justice ☑ Superior Court Division
	STATE VERSUS	1 124 44			<u> </u>
Defendant Ronald Pierce			rakure, "V	DISMI	SSAL
Romand 1 force			N	OTICE OF RE	INSTATEMENT
		Contract of the Contract of th			G.S: 15A-302(e), -931, -932, -1009
File Number 14CRS223795	Count No.(s)	Obtaining Propert	y by Folos Drote	Offense(s)	
14010322379.		Cotaming Propert	y by raise ricie	aise	
					•
☑ DISMISSAL	***************************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		10.000
	utstanding Orders For Arı	rest in a dismissed o	case.		
The undersigned pr	rosecutor enters a dismis	sal to the above cha	arge(s) and assi	gns the following re	easons:
1. No crime is c			.		
2. There is insu No evidence j	fficient evidence to warra putting defendant at the ban	nt prosecution for the depositing the check	ne rollowing reas k or depositing vi	sons: a mobile deposit. As:	signment of benefits by victim and
the fact that fi	unds would have been depo	sited anyway makes f	raudulent intent u	ınclear.	
3. Defendant ha	as agreed to plead guilty	to the following char	ges:		
in avahanga	for a diaminaal of the folio	vuina oborgos			
in exchange	for a dismissal of the follo	owing charges:			
		Line Comment of the comment			
4. Other: (specif	y) [] See additiona	al information on rev	erse.		
A jury has not been this sentence according		ence been introduce	d. (If a jury has b	een impaneled, or if e	vidence has been introduced, modify
☐ DISMISSAL WITI					
	rosecutor enters a dismis	sal with leave to the	above charge(s	s) and assigns the f	ollowing reasons:
1. The defenda	ant failed to appear for a d	criminal proceeding	at which the de		
	pelieves that the defendar ant has been indicted and			ed with an Order Fo	r Arrest.
		•			cordance with the provisions of
	G.S. Chapter 15A.				50 - £ 0 0 0h - who w 45 A
☐ 4. The defenda	ant has been found by a c	ourt to be incapable I information on reve	•	pursuant to Article t	ob of G.S. Chapter 15A.
c. Cutor. topoda	iy) coo additiona	. mormanon on rov	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	e completed and signed by t In the form when the charge			rs out of court. The be	tter practice is for the prosecutor to
Also, in accordar	nce with G.S. 15A-931(a1), L	ınless the defendant o	r the defendant's	attorney has been oth	erwise notified by the prosecutor, a
written dismissal record reflects th	of the charges against the o at the defendant is in custoo	lefendant must be sen ly, the written dismissa	red in the same m ii shall also be sei	anner prescribed for r ved by the prosec ute	notions under G.S. 15A-951. If the or on the chief officer of the
custodial facility t	where the defendant is in cu Name Of Prosecutor (Type Or F	stody.		e Of Prosecutor	
04-22-2015	Steven D. Hardgrave	·····y	Orginatar	0 0///0000010/	7/
REINSTATEMEN	T				C
This case, having p	reviously been dismissed	with leave as indica	ated above, is n	ow reinstated for tria	al.
Date	Name Of Prosecutor (Type Or F	Print)	Signatur	e Of Prosecutor	
					Who to solver
AOC-CR-307, Rev. 4/11		(Ove	er)	CLERK O	F SUPERIOR COUNTY ENBURG COUNTY
© 2011 Administrative Offi	ce of the Courts			MEOKI	And to Ros

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 17-47-32 01-83

File No. 14CR 223796	Law Enforcement Case No. 140610104396 LID No. SID No. FBI No.
	Law Enforcement Case No. 140610104396 LID No. SID No. FBI No. FBI No. Compartment of insurance criminal investigations
WARRANT FOR ARREST	STATE OF NORTH CAROLINA
Offense	
I F-OBTAIN PROPERTY FALSE PRETENSE	MECKLENBURG County In The General Court Of Justice
	District Court Division
THE STATE OF NORTH CAROLINA VS.	To any officer with authority and jurisdiction to execute a warrant for arrest for the
Name And Address Of Defendant	offense(s) charged below:
RONALD LEONARD PIERCE	I, the undersigned, find that there is probable cause to believe that on or about the date of offense
4917 CEDAR FOREST DR	shown and in the county named above the defendant named above unlawfully, willfully and
S TO CONTROL CALLS I DA	feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US
CHARLOTTE NC 28226	CURRENCY CHECK 0077817652, \$2970.30 from NATIONWIDE INSURANCE by means of a
MECKLENBURG (704) 236-3884	false pretense which was calculated to deceive and did deceive. The false pretense consisted of the
3	following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT
Race Sex Date Of Birth Age	WITHOUT PROPER ENDORSEMENT.
W M. 1957	WITHOUT I ROTER ENDORSEMENT.
Social Security No./Tax ID No. Drivers License No. & State	
8150 8282364 NC Name Of Defendant's Employer	4
Offense Code(s) I 2632 Offense In Violation Of G.S. I 14–100	
1 17-100	
Date Of Offense	
09/21/2012	man w
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)	
Complainant (Name, Address Or Department) ANNE M GARMON	THE COUNTY OF SHAPE
NC DEPARTMENT OF INSURANCE CRIMINAL INV	
1201 MAIL SERVICE CENTER	111 phillips
RALEIGH NC 27699	
WAKE COUNTY (919) 807-6840 Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)	This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information
	furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.
	, and , and an
	Signature Location Of Court Court Date
Misdemeanor Offense Which Requires Date Issued	K V JOHNSON Magistrate Deputy CSC Court Time
Fingerprinting Per Fingerprint Plan 06/19/2014	Assistant CSC Clerk Of Superior Court AM PM
AOC-CR-100, Rev. 5/13 (Structured Sentencing)	(over)

	not served within one hundred and eighty	District Attorney			rney For Defendant	☐ Appointed	PRIO	R CONVICTIONS:	<u>: </u>
	ed to the Clerk of Court in the county in which for the failure of service noted thereon. The			ot Indigent		Retained		I (0) [] II (1-4)	
officer must state all steps ta	ken by the department in attempting to	PLEA: guilty	no contest		VERDICT: []	guilty		M.CL. □A1 □1	□2 □3
execute the vvarrant and any of the defendant.	y information obtained about the whereabouts							M.CL. A1 1	
	JRN OF SERVICE		no contest					M.CL. □A1 □1	∐2 ∐3
	was received and served as follows:	INDOMENT: The c	lefendant anneare	d in open cou	 urt and freely, voluntarily and	understandir	adv entered the	hove pleat on the	ahove
Date Received Date Server					costs and a fine of \$	unucistanun	igly chered the a	bove plea, on the	above
6-21-19 6-21-1	9 1410 BPM 6.21.14	☐ be imprisoned fo	r a term of	davs in	the custody of the □sheriff	. MCP.	DAC.* Pretrial	creditc	days served
	dant and bringing the defendant before:				recommended. [□ is orde				
Name Of Judicial Official					period of probation, than the defendant is placed on unst				
Magis	trek				offense in any jurisdiction. (2				
	OT served for the following reason:				itably employed or faithfully				
	•	equip the defend	lant for suitable em	ployment, an	d abide by all rules of the in	stitution. (4) s	atisfy child suppo		
	Return Name Of Officer (Type Or Print)				osts of court and any additio				
MX X X08	79 MF Smith	Fine	Restitution**		Attorney's Fee	Community S	Service Fee	Other	
Department Or Agency Of Off	ficer _	\$	\$		\$	\$		\$	
ma	CSO	**Name(s), address(es), a Of Identity (Victims' Restitu	na amount(s) for aggriev ution)/Certification Of Ide	ea party(ies) to re ntity (Witness Atte	ceive restitution: (Note To Clerk: Reendance).")	cord SSN or Tax	וט No. of aggneved pai	τy(les) on AOC-CR-382,	"Certification
	IVERY/REISSUANCE								
Date Signate	ure ☐ Dep. CSC ☐ Assist. CSC		,						
									1
	WING REDELIVERY/REISSUANCE								-
Date Received Date Serve	is received and served as follows: Time Served AM Date Returned	☐ 6. complete	hours of	community se	ervice during the first	days	of probation, as	directed by the con	nmunity
	□ PM	service coor	dinator, and pay th	e fee prescrit	bed by G.S. 143B-708 withir	i		_ days.	
☐ By arresting the defendan	nt and bringing the defendant before:				mplainant or				
Name Of Judicial Official		1		-	presence of the complainant	or			•
					A-266.4. (AOC-CR-319)				
☐ This Warrant WAS NO	OT served for the following reason:	- □ 10. Other:							
	<u> </u>				· · · · · · · · · · · · · · · · · · ·				
Signature Of Officer Making F	Return Name Of Officer (Type Or Print)								
	·								
Department Or Agency Of Of	ficer								
T		It is ORDERED tha			d upon payment of costs.				
AP	PEAL ENTRIES				for judgment with				•
	en court, gives notice of appeal to the				the expiration of the sentenc				
Superior Court.	Josep order is modified as follows:				deliver two certified copies				
ine current pretrial re	elease order is modified as follows:		e defendant to be r ease pending appe		stody to serve the sentence	mposea or u	nui the defendant	snall nave complie	ea with the
Date Sig	nature Of District Court Judge				as to all Counts except		and the defendar	it is bound over to 9	Superior
July 1	Or District Court stage	Court for action by	the grand jury.	No probable	e cause is found as to Count	(s)		ant, and the Count(
WAIVER OF PE	ROBABLE CAUSE HEARING	dismissed.	T 24-1111					-	
The undersigned defendant	t, with the consent of his/her attorney, waives	Date	Name Of District Co	urt Judge (Type	e Or Print) S	gnature Of Dis	trict Court Judge		
the right to a probable caus	e hearing. Inature Of Defendant					200000000000000000000000000000000000000		unnessen uten ni elle ette sitte ette sociologie ette ette	
Date Waived Sig	mature Of Deterioant	Landifull - table		- d 1-1	CERTIFICATIO				
0:-	nature Of Attorney		Date Delivered To S		copy of the original which is	on the in this	case.	T	
Sig	паше от Апоглеу	Date	Date Delivered 10 S	oneriii olgin	ature			☐ Deputy CSC	٠
A00 0D 400 8:1 T	SMO (Christiana d Carteriana)	THOTE: 15 DIAM A	100.00.00.00.00.00	400 00 61	O (anahaffan) If a ff a anah	t- DAO 1	00 0D 000 #	Assist. CSC	□ csc
AOC-CR-100, Side Two, Re © 2013 Administrative Office	ev. 5/13 (Structured Sentencing) e of the Courts	NOTE: If DWI, use A	100-CK-342 (active)	or AUC-CK-310	0 (probation). If active sentence	to DAC, use AC	JC-CK-602. If supe.	rvised probation, use .	AOC-CR-604

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 34 of 83

STATE OF NO	RTH CARC	DLINA	Carrie - 1		File No.	14CRS223796
Meckle	nburg	County	Filmer 1) A	0 0		eneral Court Of Justice
	STATE VERSU		<u> </u>	2015 <u> </u>	District	Superior Court Division
Defendant	SIAIE VERSU	5			DISMIS	ΙΔΡ
Ronald Pierce		1		NO.		NSTATEMENT
		•		INO	. INCE OF REI	
File Number		1				G.S. 15A-302(e), -931, -932, -1009
14CRS223790	Count		ng Property by I	Calse Pretens	Offense(s)	
14010223730				and Frederic		
DISMISSAL						
NOTE: Recall all of				N	- 4b - 6-11	
The undersigned p		dismissal to the	e above charge(s) and assign	s the following rea	asons.
☐ 1. No crime is o		warrant prose	cution for the foll	owing reasor	ns:	
No evidence	outting defendant at unds would have bee	the bank deposit	ing the check or de	positing via n	nobile deposit. Ass	ignment of benefits by victim and
	as agreed to plead					
in exchange	for a dismissal of t	he following ch	arges:			
in change						
4. Other: (specif	y) See ac	lditional informa	ation on reverse.			
A jury has not beer this sentence accordi		s evidence bee	n introduced. (If a	a jury has beer	n impaneled, or if ev	idence has been introduced, modify
DISMISSAL WIT	H LEAVE					
The undersigned p	rosecutor enters a ant failed to appear pelieves that the de	r for a criminal p	proceeding at wh	ich the defer	and assigns the fondanted	e was required and the
2. The defenda	ant has been indict	ed and cannot	readily be found	 to be served	with an Order For	· Arrest.
						ordance with the provisions of
Article 82 of	G.S. Chapter 15A					
				oceeding pu	rsuant to Article 5	6 of G.S. Chapter 15A.
5. Other: (spec	fy) See ad	ditional informa	tion on reverse.			
NOTE: This form must b	e completed and sig	ned by the prose	cutor when the disi	nissal occurs o	out of court. The bet	ter practice is for the prosecutor to
	n the form when the				arnov has been othe	erwise notified by the prosecutor, a
written dismissa record reflects th	of the charges again	nst the defendant n custody, the wri	must be served in	the same man	ner prescribed for m	notions under G.S. 15A-951. If the or on the chief officer of the
Date Custodial racinty	Name Of Prosecutor (Signature (Of Prosecutor	3/1
04-22-2015	Steven D. Hardg	rave				(4)
REINSTATEMEN	T T				0	1
This case, having p		missed with lea	ve as indicated a	bove, is now	reinstated for tria	d.
Date	Name Of Prosecutor (Type Or Print)		Signature C	Of Prosecutor	
			(Over)		12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TYSTOR COUNTY
AOC-CR-307, Rev. 4/11 © 2011 Administrative Off	ice of the Courts		(=/			to 100 M/2

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 35 of 83

File No.	14CR 2237	797		Law Enforcement Case	No. 140610104396	LID No.	SID No.	FBI No.		
WARRA	NT FOR A	RRES	T		ANCE CRIMINAL INVESTIGATION	<u> </u>				
Offense			•	STATE OF	NORTH CAR	OLINA				100
I F-OBTAIN PROP	ERTY FALSE PR	ETENSE	:	MECK	LENBURG	County	In The General	Court Of Justice	•	· 典 》
						County	District Co	ourt Division	2	
THE STATE Name And Address Of Defi	OF NORTH CAR	ROLINA	VS.	offense(s) charg	ith authority and juri	sdiction to e	xecute a warrant	for arrest for the		<u> </u>
RONALD LEONAL	ND PIERCE			1 ''	ned, find that there	ic probabl	e coure to helier	e that an ar ah	out the date	of offere
4917 CEDAR FOR	EST DR				he county named a				-	
CHARLOTTE	•	NC	28226		knowingly and d				•	
MECKLENBU		NC 04) 236-3		l .	CHECK 00778176				•	
	(, ,	, -	-		which was calcula					
•				following: DE	FENDANT DEPO	SITED IN	SURANCE CHE	ECK INTO HIS	BUSINESS	S ACCOUNT
Race Sex	Date Of Birt		Age	WITHOUT PR	OPER ENDORSI	EMENT.				
W Social Security No./Tax ID	M Drivers Lice	1957 ense No. & S	tate	-						
8150	l l	3282364 1	VC							
lame Of Defendant's Emp	loyer ,			1						
Offense Code(s)	Offense In	Violation Of	G.S.	-						-
I 2632	I 14-100		0.0.							
										a
Date Of Offense										
09/19/2012										_
Date Of Arrest & Check Dig	jit No. (As Shown On Fi	ingerprint Ca	ard)							COPY
Complainant (Name, Addre	oss Or'Danadmanti	····		_				A	TRUE	COPY RIOR COURT G COUNTY
ANNE M GARMO								AS	RK OF SUPE	RIOR COUNTY
NC DEPARTMENT		E CRIMI	NAL INV		•			CILE N	RK OF SUPE NECKLENBUR	
1201 MAIL SERVI								•	1 most	71 WILLIAM
RALEIGH			27699					P	1	Ank Superior Contr
WAKE COUNTY Vames & Addresses Of Wi	tnesses (Includina Cou	19) 807-6	0840 Ohone Nos I	This act(s) was	in violation of the la	w(s) referred	to in this Warran	t. This Warrant	STOSHIAN LINOR	n information
	and the second second second		J. 1000.7	i iumsned under	oath by the compla e a judicial official w	inant listed.	YOU ARE DIRECT	-I) to arrest the i	detendant an	d bring the
				23101	jaaratai oinoidi n	uc umio	cooding desay to a	anower the charg	C(3) aDUVC.	
	•									
				Signature		Locatio	on Of Court		Court Date	
		Date Iss	ued	K V JOHNSON						
Misdemeanor Offer	nse Which Requires Fingerprint Plan	l l	19/2014	Magistrate Assistant CSC	☐ Deputy CSC ☐ Clerk Of Superior Cou	rt			Court Time	☐ AM ☐ P
ringerprinting Per										

		District Attorney		☐ Waived	Attorney For Defendant	☐ Appointed	PRIOR CONVICTIONS:				
(180) days, it must be ref	turned to the Clerk of Court in the county in which ason for the failure of service noted thereon. The			☐ Not Indigent		Retained	No/Level: 0 1 (0) 11 (1-4) 111 (5+)				
officer must state all step	s taken by the department in attempting to	PLEA: guilty	no contest		VERDICT: [guilty	M.CL. □A1 □1 □2 □3				
	any information obtained about the whereabouts	☐ guilty	no contest			guilty	M.CL. □A1 □1 □2 □3				
of the defendant.	Sandard streets describe part of the control of the	☐ guilty					M.CL. □A1 □1 □2 □3				
	TURN OF SERVICE	☐ not guilty				not guilty					
I certify that this Warr Date Received Date Se	ant was received and served as follows: erved Time Served AM Date Returned				pay costs and a fine of \$	inu understandin	gly entered the above plea; on the above				
	1.14 1410 []+M 6.21-14	be imprisoned for	or a term of	dav	s in the custody of the \square she	riff. MCP.	DAC.* Pretrial creditdays served.				
	fendant and bringing the defendant before:	☐ Work release	is recomme	nded. 🛚 is	not recommended. [☐ is o	rdered. (use form	AOC-CR-602)]				
☑ By arresting the de Vame Of Judicial Official	eridant and bringing the detendant before.	☐ The Court finds	that a 🔲 lon	ger 🗌 sho	rter period of probation, than	that which is sp	ecified in G.S. 15A-1343.2(d) is necessary.				
Name Of Suggral Official	to be	☐ Execution of the	sentence is su	spended and	the defendant is placed on u	nsupervised prob	pation* for months, subject to				
7/149/J	NOT conved for the following recent	the following cor	naitions: (1) co -260 <i>(</i> 3) remai	mmit no crimi	nai offense in any jurisdiction	. (2) possess no	firearm, explosive or other deadly weapon				
LI I nis vvarrant vvAS	NOT served for the following reason:		listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as								
Signature Of Officer Makir	ng Return Name Of Officer (Type Or Print)	required by the	required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.								
		Fine	Restituti	ion**	Attorney's Fee		ervice Fee of Other				
Department Or Agency O	f Officer	\$	\$		\$	\$	\$				
Department Of Agency Of	CTO	**Name(s), address(es), a	and amount(s) for a	ggrieved party(ies	to receive restitution: (Note To Clerk:	Record SSN or Tax II	D No. of aggrieved party(ies) on AOC-CR-382, "Certification				
	ELIVERY/REISSUANCE	Of Identity (Victims' Restit	tution)/Certification	Of Identity (Witnes	s Attendance).")						
							· · · · · · · · · · · · · · · · · · ·				
	Assist CSC										
PETIEN DO	LOWING REDELIVERY/REISSUANCE	1									
	t was received and served as follows:			_		,					
Date Received Date S							of probation, as directed by the community				
	□PM				scribed by G.S. 143B-708 wit						
☐ By arresting the defer	ndant and bringing the defendant before:										
Name Of Judicial Official		1			•		•				
					15A-266.4. (AOC-CR-319)						
☐ This Warrant WAS	NOT served for the following reason:	1 10. Other: —				, , , ,					
	-										
Signature Of Officer Maki	ing Return Name Of Officer (Type Or Print)										
Department Or Agency C	of Officer										
		It is ORDERED tha	at this: 🔲 Jud	gment is cont	inued upon payment of costs.						
San	APPEAL ENTRIES		☐ cas	e be consolid	ated for judgment with		*				
☐ The defendant, in	open court, gives notice of appeal to the		☐ sen	tence is to rui	at the expiration of the sente	ence in	•				
Superior Court.							ent and Commitment to the sheriff and that the				
☐ The current pretria	al release order is modified as follows:				custody to serve the senten	ce imposed or ur	ntil the defendant shall have complied with the				
		conditions of re									
Date -	Signature Of District Court Judge				und as to all Counts except _ pable cause is found as to Co		and the defendant is bound over to Superior of this Warrant, and the Count(s) is				
		dismissed.	are grand jury	. Lino bloi	anie cause is louilu as to Co	unt(8)	or this yvariant, and the Count(s) is				
	PROBABLE CAUSE HEARING	Date	Name Of Distri	ct Court Judge	(Type Or Print)	Signature Of Dist	rict Court Judge				
The undersigned defen the right to a probable of	dant, with the consent of his/her attorney, waives			3 -	: =• •		-				
Date Walved	Signature Of Defendant		l	70	CERTIFICAT	ION INSTRUMENT					
		I certify that this Ju	udgment is a tri	ue and compl	ete copy of the original which		ase.				
	Signature Of Attorney	Date	Date Delivered		Signature		☐ Deputy CSC				
					-		☐ Deputy CSC ☐ CSC ☐ CSC				
AOC-CR-100. Side Two	L o, Rev. 5/13 (Structured Sentencing)	*NOTE: If DWI. use	AOC-CR-342 (ac	tive) or AOC-C	R-310 (probation). If active senten	ce to DAC. use AC	OC-CR-602. If supervised probation, use AOC-CR-604.				
© 2013 Administrative (Office of the Courts			.,,			and the state of t				

ÔTATE OF M	DTU	A DOL IN					File No.				
STATE OF NO	RIHC	CAROLINA	A	MECKLE	NDUDO O		14CRS223797				
Meckle	nburg	Cou	ıntv		NBURG CO		In The General Court Of Justice				
				ril_	FD #8	3	☐ District Superior Court Division				
Defendant	STATE V	ERSUS	-	APR	23 20	15	DIONNOCAL				
Ronald Pierce				•••			DISMISSAL				
				AT	O'CLG	OCK_NOTI	CE OF REINSTATEMENT				
				CLERK OF S	HEEDIND	COURT	. G.S. 15A-302(e), -931, -932, -1009				
File Number		Count No.(s)	L				Offense(s)				
14CRS22379	/	1	Obta	ining Property	y by raise	Pretense					
⋈ DISMISSAL											
NOTE: Recall all o	_										
		enters a dismiss	al to	the above cha	arge(s) an	d assigns t	the following reasons:				
1. No crime is o		danca ta ulcimon			sa fallande						
2. There is insu No evidence	mcient evic putting defe	ndant at the bank	it pro : depc	secution for the siting the check	ie ioliowir k or deposi	ig reasons: ting via mol	: bile deposit. Assignment of benefits by victim and				
the fact that f	unds would	have been deposi	ited a	nyway makes fi	raudulent i	ntent unclea	ar.				
3. Defendant h	as agreed t	o plead guilty to	the	following char	ges:						
in exchange for a dismissal of the following charges:											
			Ū								
4. Other: (special	и П	See additional	infor	mation on reve	arsa						
4. Other. (specif	<i>"</i> ⊔	Occ additional	111101	matton on teve	GISG.						
A jury has not beer this sentence accord.		l nor has evider	nce b	een introduced	d. <i>(If a jur</i> y	has been in	mpaneled, or if evidence has been introduced, modify				
				· · · · · · · · · · · · · · · · · · ·							
L DISMISSAL WIT		ntere e diemiee	السام	th loave to the	ahaya ah	arac(a) an	d assigns the following reasons:				
							ant's attendance was required and the				
		at the defendant				.,•	, , , , , , , , , , , , , , , , , , , ,				
2. The defenda	int has bee	en indicted and o	cann	ot readily be fo	ound to be	e served wi	ith an Order For Arrest.				
			rred	prosecution ag	greement	with the pr	osecutor in accordance with the provisions of				
Article 82 of	•		surt t	n he incanable	of proces	edina nurei	uant to Article 56 of G.S. Chapter 15A.				
5. Other: (spec		See additional		•	•	eding purse	dant to Atticle 30 of 6.5. Chapter 15A.				
o. o.non (eps	<i>"</i>										
NOTE: This form must b	e completed	and signed by th	ne pro	secutor when th	ne dismissa	l occurs out	of court. The better practice is for the prosecutor to				
·		when the charges			•		and the state of t				
written dismissa	of the charg	es against the de	efenda	ant must be serv	ed in the s	ame manne	ney has been otherwise notified by the prosecutor, a prescribed for motions under G.S. 15A-951. If the				
record reflects th	at the defen	dant is in custody efendant is in cust	, the	written dismissa	ıl shall also	be served t	by the prosecutor on the chief officer of the				
Date Custodiai raciity		secutor (Type Or Pr				Signature Of F	Prosecutor				
04-22-2015	Steven D.	. Hardgrave									
REINSTATEMEN	Т										
This case, having p	reviously b	een dismissed v	with I	eave as indica	ated abov	e, is now re	einstated for trial.				
Date	Name Of Pro	secutor (Type Or Pr	rint)		[:	Signature Of F	Prosecular				
							SUPERIOR COURT				
AOC-CR-307, Rev. 4/11				(Ove	er)		MECKLENBURG COUNTY				
© 2011 Administrative Off	ce of the Co	ourts					- Cuntillann				

File No.	14	CR 223799		Law Enforcement Case I	140010104320	LID No.	8	ID No.	FBI No.		
W	ARRANT F	OR ARRES	T		ANCE CRIMINAL INVESTIGATIONS	I INI A		·			
Offense				STATE OF	NORTH CARC	LINA			ŕ		
1	N PROPERTY I	FALSE PRETENSE	;	MECK	LENBURG (County		neral Court C			
THE Name And Add, RONALD 4917 CED. CHARLO MECK							Distr	ict Court Divi	sion	A	
THE	STATE OF NO	RTH CAROLINA	VS.	To any officer w	rith authority and juriso	diction to e	xecute a war	rant for arres	st for the		
Name And Add	ress Of Defendant LEONARD PIE			offense(s) charg							
KONALD	LEONAND FIE.	RCE		I, the undersign	ned, find that there i	s probable	e cause to b	elieve that o	on or about the	e date of	offense
4917 CED.	AR FOREST DE	\		shown and in the county named above the defendant named above unlawfully, willfully and							
<u> </u>				feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US							
CHARLO	ITE KLENBURG	NC (704) 236-3	28226 8884	1	CHECK 107395754					•	_
3	CLENDORG	(104) 230 3	700-1		which was calculate				•		
5					FENDANT DEPOS		SURANCE	CHECK IN	TO HIS BUS	INESS A	ACCOUNT
Race W	Sex M	Date Of Birth	Age	WITHOUT PR	ROPER ENDORSE	MENT.					
Social Security		Drivers License No. & S									•
Name Of Defer	8150 ndant's Employer	8282364 1	NC								
Name of Belef	radii o Employer										
Offense Code(s	s)	Offense In Violation Of I 14-100	G.S.								4
1 2032		114-100									
Date Of Offens											
)/2012								The description		PY
Date Of Arrest	& Check Digit No. (As	s Shown On Fingerprint C	ard)						A TRUE		COURT
Complainant (f	Name, Address Or De	partment)							CENT OF SI	noe co Begon	JNTY
ANNE M	GARMON								MECKLE/45		NO
		NSURANCE CRIMI	INAL INV							TOWN	
RALEIGH	L SERVICE CE I	NIER NC	27699							A.C.	<i>y</i> –
WAKE CO	DUNTY	(919) 807-6	6840	This act(s) was	in violation of the law	(s) referred	d to in this W	arrant. This \	Warrant is issue	ed upon i	nformation
Names & Addr	esses Of Witnesses (Including Counties & Tele	phone Nos.)	furnished under	r oath by the complair re a judicial official wit	ant listed.	You are DIR	ECTED to an	rest the defend	lant and I	bring the
			7	desendant beson	re a judiciai cinciai wii	inout unite	ocoodiy dola	y to answer t	ine charge(s) a	bove.	
			*						·		
				Signature V. V. TOUNISON		Location	on Of Court		Cou	ırt Date	
▼ Misdem	eanor Offense Whic	h Requires Date Iss	sued	K V JOHNSON Magistrate	Deputy CSC				Cou	ırt Time	
Fingerp	rinting Per Fingerpri	int Plan 06	/19/2014	Assistant CSC	Clerk Of Superior Court		· · · · · · · · · · · · · · · · · · ·				AM DPM
AOC-CR-10	00 Rev 5/13 (Stru	ctured Sentencing)			ORIGINAL COPY	,					
	ninistrative Office of		;		UNIGINAL COP	ı					

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 39 of 83

		ved within one hundred		District Attomey		☐ Waived	Attomey For Defendant	☐ Appointed	P	RIOR CON	VICTIONS:	
		the Clerk of Court in the one of the court in the content of service noted the court in the cour				☐ Not Indigent		Retained	No./Level: 0	_ [(0)	□ 11 (1-4)□	☐ III (5+)
officer must state a	all steps taken b	y the department in atten	npting to	PLEA: ☐ guilty	no contes	t	VERDIC	T: 🗆 guilty		M.CL.	□A1 □1 [□2 □3
execute the Warra of the defendant.	ant and any infor	mation obtained about th	e wnereabouts	☐ guilty			· · · · · · · · · · · · · · · · · · ·	guilty		M.CL.	□A1 □1 [□2 □3
	DETUDA	OF SERVICE ISSUE		guilty		st		guilty		M.CL.	□A1 □1 [□2 □3
L certify that this		OF SERVICE Received and served a		not guilty			n court and fractional	not guilty				h
	Date Served	Time Served AM D		verdict it is ORDER	uerengant app RFD that the d	bearea in opei lefendant: □	n court and freely, voluntar pay costs and a fine of \$	ily and understandi	ngiy entered t	ine above p	iea; on the ab	pove
1 1	6:21-14	1410 PM	6:21-14				ys in the custody of the \Box		DAC.* Pre	trial credit	da	avs served
· ·		and bringing the defer		☐ Work release	☐ is recomme	ended. 🔲 is	s not recommended. [is ordered. (use for	m AOC-CR-6	02)]		•
Name Of Judicial O	fficial			☐ The Court finds	that a 🛛 lo	nger 🗌 sho	orter period of probation, t	han that which is s	pecified in G.	S. 15A-134		
1	MASESTAM	tz_					d the defendant is placed o					
		rved for the following	reason:				ninal offense in any jurisdic					
_ mg wanant		i vos ioi die johowing	1003011.	equip the defend	listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as							
Signature Of Office	r Making Retum	Name Of Officer (Type	e Or Print)				he costs of court and any					, 00
	-XZ761			Fine	Restitu		Attomey's Fee	Community		Other		
Department Or Age	ency Of Officer	1 0: 7::		\$	\$		\$	\$		\$		~~~
	Meck S.	heriff.		**Name(s), address(es),	and amount(s) for	aggrieved party(ie:	s) to receive restitution: (Note To C	lerk: Record SSN or Tax	ID No. of aggrieve	ed party(ies) on	AOC-CR-382, "C	Sertific i
		Y/REISSUANCE		Of Identity (Victims' Resti	uuuon)/Certification	or identity (Withe	ss Aπendance).")					
Date	Signature	* \$	Action of Secretary Control of the C									
			☐ Dep. CSC ☐ Assist. CSC ☐ CSC								•	
RETUR	N FOLLOWING	REDELIVERY/REISSU/		†							•	
I certify that this V	Varrant was rece	eived and served as follow	WS.		â							3
Date Received L	Date Served	Time Served AM	late Returne d	b. complete _	hou hou	now the foo or	ity carvice during the first p e scribed by G .S. 143B-703	day: day:	r of problidium	grading to the second of the s	the other more services.	
		□ PM		7 not be foun	r umator, and p i d in or o n the	eramicae of the	ne complainant or	VIII.		رةC	••	
		bringing the defendant in	sult, car				the presence of the comple					
Name Of Judicial C	Official						. 15A-266.4. (AOC-CR-319					 ·
							. 13A-200.4. (ACC-CIN-31:					
☐ This Warrant	WAS NOT se	rved for the following	reason:								****	
											,	
Signature Of Office	er Making Retum	Name Of Officer (Typ	e Or Print)									
	0107				WHITE I I							
Department Or Age	ency Of Officer											
NORWAY SECURIOR STATE OF THE SECURIOR STATE	err		Charles of the Contract of the				tinued upon payment of co	sts.				
		JADAGON P					ated for judgment with n at the expiration of the se	entence in				·
☐ The defenda Superior Cou		urt, gives notice of app	peal to the				<u>-</u>			**		•
•		order is modified as	follows:	COMMITMENT	: It is ORDEF	KED that the	Clerk deliver two certified o	opies of this Judgm	ent and Com	mitment to	the sheriff and	d that the
	y. 30100000	J. GOT TO THOUSING AS	.onows.	conditions of re	e uerenuani (d lease pendina	o pe retained i canneal	n custody to serve the sen	tence imposed of t	nui the deten	uant snaii h	ave complied	ı witn the
Date	Signature	e Of District Court Judge	-111				ound as to all Counts excep	pt	and the defer	ndant is hou	ind over to Si	uperior
	J.g. a.u.	· District Source and go		Court for action by			bable cause is found as to				the Count(s)	
WAIVE	R OF PROP	ABLE CAUSE HEA	ARING I	dismissed.	-						,	
		the consent of his/her at		Date	Name Of Distr	rict Court Judge	(Type Or Print)	Signature Of Dis	strict Court Judg	ge		
the right to a prob	oable cause hea	ring.	,,									
Date Waived	Signature	Of Defendant					CERTIFICA					
							lete copy of the original wh	ich is on file in this	case.			
	Signature	e Of Attomey		Date	Date Delivered	d To Sheriff	Signature				Deputy CSC	
										1	Assist. CSC	□tcsc
AOC-CR-100, Sid	te Two, Rev. 5/1	3 (Structured Sentencing e Courts	g)	*NOTE: If DWI, use I	AOC-CR-342 (ad	ctive) or AOC-C	R-310 (probation). If active ser	ntence to DAC, use A	OC-CR-602. If s	supervised pr	obation, use AC	OC-CR-604

STATE OF NO	DTU CADOLIN	Α.	File No.							
STATE OF NO	ORTH CAROLIN	MECKLENBURG CO	JNTY	14CRS223799						
Meckle	nburg Co	unty FILED #8:	In The	General Court Of Justice ✓ Superior Court Division						
	STATE VERSUS	APR 23 201	15							
Defendant		AIN	DISM	ISSAL						
Ronald Pierce		o'GLO	OCK NOTICE OF RE	INSTATEMENT						
		BY		G.S. 15A-302(e), -931, -932, -1009						
File Number	Count No.(s)	CLERK OF SUBSPION	Offense(s)	G.G. 10A-002(e), -001, -002, -1000						
14CRS22379		Obtaining Property by Fal								
1,01,02,0										
DISMISSAL	1	<u> </u>								
	utstanding Orders For Arı	rest in a dismissed case.								
The undersigned p	rosecutor enters a dismis	sal to the above charge(s) a	and assigns the following r	easons:						
1. No crime is a										
No evidence	putting defendant at the ban	nt prosecution for the follow k depositing the check or depo sited anyway makes fraudulen	siting via mobile deposit. A	ssignment of benefits by victim and						
	as agreed to plead guilty									
in exchange for a dismissal of the following charges:										
4. Other: (specif	y) See additiona	al information on reverse.								
A jury has not been this sentence accordi		ence been introduced. (If a ju	ıry has been impaneled, or if e	evidence has been introduced, modify						
☐ DISMISSAL WIT	H LEAVE									
		sal with leave to the above	charge(s) and assigns the	following reasons:						
1. The defenda	ant failed to appear for a	criminal proceeding at which nt cannot readily be found.								
		cannot readily be found to	be served with an Order F	or Arrest.						
				ccordance with the provisions of						
Article 82 of	G.S. Chapter 15A.									
4. The defenda	ant has been found by a c	court to be incapable of proc	ceeding pursuant to Article	56 of G.S. Chapter 15A.						
5. Other: (spec	ify) See additiona	l information on reverse,								
NOTE: This form must be	e completed and signed by the form when the charge	the prosecutor when the dismis s are orally dismissed in open o	sal occurs out of court. The b	etter practice is for the prosecutor to						
				herwise notified by the prosecutor, a						
written dismissa record reflects th	of the charges against the control of the charge and the defendant is in custoo	lefendant must be served in the ly, the written dismissal shall al	e same manner prescribed for	motions under G.S. 15A-951. If the						
Date custodiai facility	where the defendant is in cu Name Of Prosecutor (Type Or I		Signeture Of Prosecutor							
04-22-2015	Steven D. Hardgrave									
REINSTATEMEN	IT									
This case, having p	reviously been dismissed	I with leave as indicated abo	ove, is now reinstated for to	rial.						
Date	Name Of Prosecutor (Type Or I	Print)	Signature Of Prosecutor							
AOC CB 207 Dov. 4/44		(Over)	MEON.	FINDED COUNTY						
AOC-CR-307, Rev. 4/11 © 2011 Administrative Off	ice of the Courts			ntallalla						

File No.	14	CR 22380	0		Law Enforcement Case N	Vo. 140610104396	LID No.		SID No.	FBI No.	
WA	RRANT F	OR AR	REST	-		ANCE CRIMINAL INVESTIGATIONS	1 1310			<u> </u>	
Offense						NORTH CARC	LINA				
I F-OBTAIN	PROPERTY I	FALSE PRET	ΓENSE		MECKI	LENBURG (County		eneral Court Ot strict Court Divis		
	TATE OF NO		LINA V	/S.	To any officer wi	ith authority and juriso	diction to	execute a w	arrant for arres	t for the	
RONALD L	ss Of Defendant EONARD PIE	RCE			1 '' -	ned, find that there i	s probab	le cause to	believe that of	n or about th	e date of offense
4917 CEDA1	R FOREST DR	₹			shown and in the county named above the defendant named above unlawfully, willfully and						
					feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US						
CHARLOTT	TE LENBURG	N (704	C 2 -) 236-38	.8226 884	Į.	CHECK 507410069	•				
HILOIAL		(104	, === ==		, *	which was calculate				•	
Race	Sex	Date Of Birth		Age	4			ISURANC:	E CHECK IN	ro his būs	SINESS ACCOUNT
W	M		1957	Age	WITHOUT PR	OPER ENDORSE	MENT.				
Social Security No	o./Tax ID No. ■8150	Drivers Licens	e No. & St 82364 N								
Name Of Defenda		02	02304 IN	· · · · · ·							
Ottonse Code(s)		Offense In Vio	lation Of G	i.S.							
1 2632		I 14-100									•
											PERIOR COURT PURG COUNTY
Date Of Offense 09/01/2	2012									LIST:	E COURT
	Check Digit No. (A	s Shown On Fing	gerprint Car	rd)	-					PA OF SI	PERIOR COUNTY
Complainant (Na	me, Address Or De	epartment)			-					MECKLENE	Will on Mary
ANNE M G	ARMON									CKILL	Carl Basels Co.
i .	TMENT OF IT SERVICE CE		CRIMII	NAL INV	E					D	The Contract of the Contract o
RALEIGH	DDRVIOD OD		IC 2	27699							
WAKE COT	INTY saea Of Witnesses (9) 807-6 les & Telen		This act(s) was	in violation of the law roath by the complain	(s) referre	ed to in this	Warrant. This V	Varrant is issu	ed upon information
Traines a risares	3000 67 77 88 80 82 87	instance of the	00 a 70.0p	,,,,,,	defendant befor	re a judicial official wi	thout unne	ecessary de	lay to answer th	ne charge(s) a	above.
											•
					Signature		Loca	tion Of Court		Co	urt Date
			To-t- 1-	uo d	K V JOHNSON						
	anor Offense Which nting Per Fingerpr		Date Issu	uea 19/2014		Deputy CSC Clerk Of Superior Coun					ourt Time
			***************************************			(over)					
), Rev. 5/13 (Stru		cing)			ORIGINAL COP	Y				

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 42 of 83

	is not served within one hundred a		District Attorney		☐ Waived	Attorney For Defendant	☐ Appointed	PRIC	OR CONVICTION	VS:
	turned to the Clerk of Court in the c				☐ Not Indigent		Retained	No./Level: 0	1 (0) [] 11 (1-4)	[] III (5+)
	ason for the failure of service noted as taken by the department in attem		PLEA: ☐ guilty	no contes		VERDICT:	guilty		M.CL. 🗆 A1 🗆	J1 🗆 2 🖂 3
	any information obtained about the	e whereabouts	guilty	no contes	t		guilty	·	M.CL. □A1 □	J1 □2 □3
of the defendant.			guilty	no contes	t				M.CL. 🗆 A1 🗆	
RE	TURN OF SERVICE			·			not guilty			
I certify that this Warra	ant was received and served a	as follows:	JUDGMENT: The	defendant app	eared in oper	court and freely, voluntarily	and understandir	ngly entered the	above plea; on the	e above
Date Received Date Se		ate Returped	verdict, it is ORDER	RED that the d	efendant: [pay costs and a fine of \$				
6.21-14 6-21-	-14 1410 MPM 6	:21-14	☐ be imprisoned for	or a term of	da	ys in the custody of the □sh	eriff. 🗆 MCP. 🗆	I DAC.* Pretria	ıl credit	_days served
	fendant and bringing the defer					s not recommended. $\;\;\;[\Box \;$ is \circ				
Name Of Judicial Official						orter period of probation, tha				
	tantz_					the defendant is placed on u				
/ /						inal offense in any jurisdiction				
LI This Warrant WAS	NOT served for the following	reason:	listed in G.S. 14-209. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vacutional training, that will equal the defendant for suitable employment, and shide by all rules of the institution. (4) satisfy child support and family obligations, as							
			equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.							
	ng Return Name Of Officer (Type	e Or Print)				Attorney's Fee			Othor	
AND X	2761 J. Wille	<u> </u>	Fine	Restitu	UOI 1 ~ ~	Attorney's Fee	Community S	service ree	Other	\sim
Denertment Or Agency Of	f Officer		<u>s</u>	\$		I S	\$,,, S	
Mec	k Sheriff		**Name(s), address(es), a Of Identity (Victims' Restit	and amount(s) for a	aggrieved party(ies	s) to receive restitution: (Note To Clerk	: Record SSN or Tax	D No. of aggrieved p	any(les) on AOC-CR-38	2, "Certificano
REDI	ELIVERY/REISSUANCE	T	or identity (victims Result	out of the control of	Or locitity (vittle	33 Authornos).		3		**************************************
	gnature	Dep. CSC						A TOWN		
	. ,	Dep. CSC Assist. CSC								
		csc	-				:			*
	LOWING REDELIVERY/REISS	and the second of the second o								•
Date Received Date Se	t was received and served as followersed Time Served Tame D		□ 6. complete	hot.	of a new m	ity ar cline dominato i fist 🔃	<i>A</i> ,	t :	1.00	
Date Neceived Date Se		rate required	service coor	rdinator, and :	av the fee pr	escribed by G.C 143E-708 w	ithir.			••
	□РМ		7, not be found	d in or on the	promises of th	na province of the comment				
	ndant and bringing the defendant o	saafgi e sar	L 3. not assault.	communicate	: with or be in	the progunde or the complain	ant or			
Name Of Judicial Official			ł.			5. 15A-266.4. (AOC-CR-319)				
☐ This Warrant WAS	NOT served for the following	reason:	7 10. Other							
	_									
Signature Of Officer Maki	ing Return Name Of Officer (Typ	e Or Print)		***************************************						
	, , , ,	,						·		
Danadmant Or Agangu O	Of Offices		-							_
Department Or Agency O	A Onicer									
						tinued upon payment of costs				
						lated for judgment with				
	open court, gives notice of app	peal to the				n at the expiration of the sent				•
Superior Court.						Clerk deliver two certified cop				
☐ The current pretria	al release order is modified as	follows:				n custody to serve the senter	ce imposed or u	ntil the defendar	nt shall have comp	plied with the
			conditions of rel						•	
Date	Signature Of District Court Judge		PROBABLE CAU	SE: 🗆 Proba	ble cause is f	ound as to all Counts except		and the defenda	ant is bound over t	to Superior
				the grand jur	y. 🗌 No pro	bable cause is found as to Co	ount(s)	of this War	rant, and the Cou	nt(s) is
WAIVER OF	PROBABLE CAUSE HEA	RING	dismissed.	- 						
	dant, with the consent of his/her at		Date	Name Of Dist	rict Court Judge	(Type Or Print)	Signature Of Dis	trict Court Judge		
the right to a probable of	cause hearing.	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
Date Waived	Signature Of Defendant					CERTIFICAT	ION			
			I certify that this Ju	udament is a t	rue and comm	lete copy of the original which		case.		DALLES MEDICAL SERVICES
	Signature Of Attorney		Date	Date Delivere		Signature			T Constitution	· ·
									☐ Deputy CS	
AOC CD 400 Cids 7500	D = 540 (Standard S = 1		**************************************	100000000	-4:> 4000	77.040 (1-5-1) (5-2)	4- 040 4	00.00.00.0	Assist. CS	
© 2013 Administrative (o, Rev. 5/13 (Structured Sentencing Office of the Courts	9)	"NOTE: If DWI, use A	нос-ск-342 (а	ctive) or AUC-C	CR-310 (probation). If active sente	rice to DAC, use A	∪С-СК-602. If sup	pervisea probatiori, u	se AUU-CR-604

			Carrie Language	\$1010111111111111111111111111111111111	File I	No.	
STATE OF NO	ORTH (CAROLINA	1				14CRS223800
Meckle	enburg	Cou	ntv	上1.400			eneral Court Of Justice
	STATE V			20 2015		istrict	Superior Court Division
Defendant					. Б	OISMIS	SSAL
Ronald Pierce			i :		A CONTRACTOR		NSTATEMENT
,				· Barra · Silva	(1.47) ;		·G.S. 15A-302(e), -931, -932, -1009
File Number		Count No.(s)	<u> </u>	· · · · · ·	Offense	(s)	·G.G. 15A-302(e), -951, -952, -1009
14CRS22380	00		Obtaining Propert	y by False P		1-7	
☑ DISMISSAL		<u> </u>					
NOTE: Recall all o	outstanding	Orders For Arre	est In a dismissed o	ase.			
The undersigned p		enters a dismiss	al to the above cha	rge(s) and a	assigns the follo	wing rea	asons:
1. No crime is	_	.t	Amora a scallent for all				
2. There is insu No evidence	umcient evic putting defe	dence to warran ndant at the bank	t prosecution for the depositing the check	e tollowing i cor depositin	reasons: g via mobile depo	osit. Ass	ignment of benefits by victim and
the fact that	funds would	have been deposi	ited anyway makes f	raudulent inte	ent unclear.		,
☐ 3. Defendant h	as agreed t	o plead guilty to	the following char	ges:			
							•
in exchange	for a dismi	ssal of the follow	ving charges:				
4. Other: (speci	ify)	See additional	information on rev	erse.			
A lurv has not beer	n impaneled	i nor has eviden	nce been introduce	d. (If a iurv ha	as been impaneled	d. or if ev	idence has been introduced, modify
this sentence accord							
☐ DISMISSAL WIT	H LEAVE						
The undersigned p							
			minal proceeding cannot readily be		derendant's atte	endance	was required and the
•			cannot readily be fo		erved with an O	rder For	Arrest.
			rred prosecution as	greement wi	th the prosecuto	or in acc	ordance with the provisions of
Article 82 of			urt to be incomple	of proposal	na murauant ta l	Artiala E	e of C.C. Charter 15A
5. Other: (spec		•	information on reve	•	ng pursuant to A	ATTICIE DI	6 of G.S. Chapter 15A.
o. o.i.io.i. (opeoo	···,//	ood saamonan					
							,
					ccurs out of court.	The bett	er practice is for the prosecutor to
•	•	_	are orally dismissed i less the defendant o	•	nt's attornev has h	een othe	rwlse notifled by the prosecutor, a
written dismissa	I of the charg	es against the de	fendant must be serv	ed in the sam	e manner prescrit	bed for m	otions under G.S. 15A-951. If the
		efendant is In custouy,		i silali alsu pe	served by the pr	oseculo	r on the chief officer of the
Date 0.4.00.0015	1	secutor (Type Or Pri	int)	Sigr	nature Of Prosecutor		2/1
04-22-2015	J	Hardgrave					24/
This case, having p		oon disminsed u	with leave as indica	stad abaya i	a now roinstato	d for tric	1
	· · · · · · · · · · · · · · · · · · ·				- en:	nasyes a 1	I.
Date	ivame Of Pro	secutor (Type Or Pri	int)	Sign	ature Of Prosecutor		
	<u> </u>		(Ove	<u> </u> r)	QLERI	K OF 9	UPERIOR COURT
AOC-CR-307, Rev. 4/11 © 2011 Administrative Off	fice of the Co	urte	·		WE	, DKTEW	BURG COUNTY
₩ ZUTT MUTHINISHALIVE OH	nce of the CO	uito			,	11/1	huQake2

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 44 0f 83

File No.	14CR 223801		Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.	
WARRAN	IT FOR ARRES	ST .	NC DEPARTMENT OF INSURANCE		IINIA			
Offense -	TY FALSE PRETENSI		MECKLE	ORTH CARO	County	In The General Cour District Court D		
Name And Address Of Defend RONALD LEONARD 4917 CEDAR FORES CHARLOTTE	T DR NC	28226	offense(s) charged I, the undersigned shown and in the feloniously did k	below: d, find that there is county named ab mowingly and des	s probable ove the designedly,	xecute a warrant for are cause to believe the efendant named above with the intent to che	at on or about we unlawfully, cat and defraud	willfully and
MECKLENBURG	Date Of Birth	Age	false pretense wh following: DEFE	ich was calculated	d to decei	ve and did deceive.	The false prete	
Social Security No./Tax ID No. 8150 Name Of Defendant's Employ	Drivers License No. & 8282364	NC						
1 2632 Date Of Offense 08/29/2012	I 14-100 No. (As Shown On Fingerprint of							JE CO
Complainant (Name, Address ANNE M GARMON NC DEPARTMENT (1201 MAIL SERVICI RALEIGH	OF INSURANCE CRIM	27699	· E		(s) referre	d to in this Whereact. Th		sued upon information
	ty earny		defendant before Signature K V JOHNSON	zar / the complain	ant listed, hout unne	You are DIRECTED to cessary delay to answer	o arrest the defe	endant and bring the
Misdemeanor Offense Fingerprinting Per Fir	e Which Requires Date I	ssued 6/19/2014	Magistrate Assistant CSC	Deputy CSC Clerk Of Superior Court				Court Time AM PM
AOC-CR-100 Rev 5/13	(Structured Sentencing)			(over)	<u> </u>			A

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
© 2013 Administrative Office of the Courts

If this Warrant For Arrest is not served within one hundred and eighty	District Attorney	☐ Waived	Attorney For Defendant	☐ Appointed	PRIOR	CONVICTIONS:
(180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The		☐ Not Indig		Retained) [] II (I-4) [] III (5+)
officer must state all steps taken by the department in attempting to	PLEA: guilty		VERDICT:	guilty	M.	.CL.
execute the Warrant and any information obtained about the whereabour of the defendant.	1 3			guilty	M.	.CL. CL. CA1 C1 C2 C3 C3 C4 C4 C4 C4 C4 C4
	☐ guilty	no contest		☐ not guilty		.CL. □A1 □1 □2 □3
RETURN OF SERVICE Certify that this Warrant was received and served as follows:			open court and freely, voluntarily			ove pleat on the above
Date Received Date Served , Time Served DAM Date Returned	verdict, it is ORDEF	RED that the defendant:	pay costs and a fine of \$			•
10-21-14 10-21-14 1410 PM 0-21-14	☐ be imprisoned for	or a term of	days in the custody of the Sh	eriff. 🗆 MCP. 🗆	DAC.* Pretrial cre	editdays served.
9 2			☐ is not recommended. [☐ is o			10.10.0(4) :
Name Of Judicial Official This Warrant WAS NOT Served for the following reason:	I ne Count finds		shorter period of probation, that and the defendant is placed and			
111951851 ATE	the following sea	Sentence is suspended	oriminal off inse in 2007 []	en Diego Doministration gewone Die gewone der der der	from Ver	
☐ This Warrant WAS NOT served for the following reason:			y and obligation of taken			
	equip the defend	lant for suitable employi	ment, and abide by all rules of the	e înstitution. (4) s	atisfy child support	and family obligations, as
Signature Of Officer Making Return Name Of Officer (Type Or Print)			ick the costs of court and any ad-			
1 K- () NOW . N. JONNES 299	Fine	Restitution**		Community S	Service Fee	dnef
Department Or Agency Of Officer MC50	S	S ·	sy(ies) to receive restitution (Note To Observe	įš	S	· · · · · · · · · · · · · · · · · · ·
リルク	Of Identity (Victims' Restit	and amount(s) for aggrieved par lution)/Certification Of Identity (V	ty(ies) to receive restitution. (Note To Obser- Witness Attendance).")	i i i i i i i i i i i i i i i i i i i	and the state of t	- 1 . Garthuiten
REDELIVERY/REISSUANCE						
Date Signature ⊋ ☐ Dep. CS3 ☐ Assist. CS						
☐ csc						
* RETURN FOLLOWING REDELIVERY/REISSUANCE		•				· ·
I certify that this Warrant was received and served as follows: Date Received Date Served Time Served Date Returned	☐ 6. complete	ho urs of gable	munity pervice during the first		\mathcal{F}_{i} and \mathcal{F}_{i} in	e de transmunity
Date Served Date Served Am Date Neumined	service coo	rdinator, and hay the fee	nunity pervice during the first prescribed by G.S. 1438-700 to	• .		#
By arresting the defendant and bringing the defendant before	— □ 7. not be foun	d in or on the promines :	of the completes it in Living it in ,			· ·
Name Of Judicial Official			a litting programs of the outing of	. :		
_			G.S. 15A-266.4. (AOC-CR-313)			
☐ This Warrant WAS NOT served for the following reason:	10. Other:					
Time trainer with the following reason.						
Signature Of Officer Making Return Name Of Officer (Type Or Print)						
				· · · · · · · · · · · · · · · · · · ·		·
Department Or Agency Of Officer						
	It is ORDERED tha	at this: Judgment is	continued upon payment of costs	i.		
APPEAL ENTRIES		☐ case be cons	olidated for judgment with			•
☐ The defendant, in open court, gives notice of appeal to the		☐ sentence is t	o run at the expiration of the sent	ence in	 -	•
Superior Court.	COMMITMENT	: It is ORDERED that t	he Clerk deliver two certified cop	ies of this Judgm	ent and Commitme	nt to the sheriff and that the
☐ The current pretrial release order is modified as follows:	sheriff cause th	e defendant to be retain	ed in custody to serve the senter			
		lease pending appeal.				
Date Signature Of District Court Judge			is found as to all Counts except probable cause is found as to C			s bound over to Superior , and the Count(s) is
30.210.0477999	dismissed.	and grand jury. [] 140	processio occuso io routiu ao to O		Or this wandin	, and the country is
WAIVER OF PROBABLE CAUSE HEARING	Date	Name Of District Court Ju	dge (Type Or Print)	Signature Of Dis	trict Court Judge	
The undersigned defendant, with the consent of his/her attorney, waive the right to a probable cause hearing.	•					
Date Waived Signature Of Defendant			CERTIFICAT	ION		
	I certify that this Ju	idgment is a true and co	mplete copy of the original which		case.	THE RESERVE OF THE PROPERTY OF
Signature Of Attorney	Date	Date Delivered To Sheriff	Signature			☐ Deputy CSC 5
						☐ Assist. CSC ☐ CSC
AOC-CR-100, Side Two, Rev. 5/13 (Structured Sentencing) © 2013 Administrative Office of the Courts	*NOTE: If DWI, use	AOC-CR-342 (active) or AC	C-CR-310 (probation). If active sente	nce to DAC, use A	OC-CR-602. If supervis	sed probation, use AOC-CR-604.

		· · · · · · · · · · · · · · · · · · ·	Carried Action	Z.1142.114.114.114.114.114	\ 						
STATE OF NO	AROLIN		elle elle Geografia	· ; []	File No. 14CRS223801						
Meckle	nburg	Cοι	ınty	LU #od	1	In The General Court Of Justice ☐ District ☑ Superior Court Division					
	STATE V	FRSUS	<u>AUS</u>	<u>ରୁଛ ୧୩୬୭</u>	!!						
Defendant	OIAILV	LINOUS		1		DISMISSAL					
Ronald Pierce					NOT	CE OF REINSTATEMENT					
					NOTI						
File Number	· · · · · · · · · · · · · · · · · · ·			• • • •	· · · · · · · · ·	G.S. 15A-302(e), -931, -932, -1009					
14CRS22380	1	Count No.(s)	Obtaining Propert	y by Folce		Offense(s)					
14010322300	1	1	Obtaining Propert	y by Paise	Trotonse						
☑ DISMISSAL											
NOTE: Recall all o	-										
		nters a dismiss	sal to the above cha	arge(s) and	l assigns th	he following reasons:					
☐ 1. No crime is o	-	ence to warrar	nt prosecution for th	ne following	reasons.						
2. There is insufficient evidence to warrant prosecution for the following reasons: No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.											
☐ 3. Defendant h	3. Defendant has agreed to plead guilty to the following charges:										
in exchange	in exchange for a dismissal of the following charges:										
4. Other: (speci	fy)	See additional	information on rev	erse.							
A jury has not beer this sentence accordi		nor has evider	nce been introduce	d. <i>(If a jury l</i>	has been im	paneled, or if evidence has been introduced, modify					
☐ DISMISSAL WIT	HIFAVE				•						
		nters a dismiss	al with leave to the	above cha	rge(s) and	assigns the following reasons:					
1. The defenda	ant failed to	appear for a c	riminal proceeding	at which th		nt's attendance was required and the					
· •			t cannot readily be		, ,,	0.1.5.0.4					
			•			th an Order For Arrest.					
3. The defenda			erred prosecution a	greement v	vitn the pro	osecutor in accordance with the provisions of					
	•		ourt to be incapable	of proceed	ding pursu	ant to Article 56 of G.S. Chapter 15A.					
5. Other: (spec		•	information on reve	•	•	·					
						of court. The better practice is for the prosecutor to					
•	•	_	are orally dismissed	•		the state of the s					
written dismissa	i of the charge	es against the de	efendant must be serv	ed in the sa	me manner	ey has been otherwise notified by the prosecutor, a prescribed for motions under G.S. 15A-951. If the					
record reflects th	hat the defend	lant is In custody	/, the written dismissa	ai shall also b	be served b	y the prosecutor on the chief officer of the					
custodiai facility		secutor (Type Or P		Si	gnature Of Pi	rosecutor					
04-22-2015	Steven D.	Hardgrave									
REINSTATEMEN	ίΤ				-						
This case, having p	reviously be	en dismissed	with leave as indica	ated above,	, is now rei	instated for trial.					
Date	<u> </u>	secutor (Type Or P				osequio					
- *.*		(1) po 0111	,	0,		INUEUM					
	L		(Ove	L ∋r)	As As	WINK OF BUPERION COUNTY					
AOC-CR-307, Rev. 4/11			•••	•	Œ.	Acceptable to the first of the					
© 2011 Administrative Off	ice of the Cou	urts				L. L. M. PIN					

Ì	File No.	14CR 2238	02	Law Enforcement Case No	D. 140610104396	LID No.	SIDN	Jo.	FBI No.		
	WARRA	ANT FOR AF	RREST		ICE CRIMINAL INVESTIGATIONS	<u> </u>					
1	Offense			SIAILOF	NORTH CARC	LINA					
	I F-OBTAIN PROP	PERTY FALSE PRI	ETENSE	MECKL	ENBURG (County	In The Gener				
Pri						,	District	Court Divisi	on		
nte											
Printed on 06/21/2014 0%		OF NORTH CAR	OLINA VS.	offense(s) charge	h authority and jurisond below:	diction to e	execute a warrar	nt for arrest	for the		
0 0	Name And Address Of Dei RONALD LEONA	RD PIERCE		1		s probabl	le cause to heli	eve that on	or about the	e date of offense	
6/2				I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and							
1/2	4917 CEDAR FOR	EST DR									
22	CHARLOTTE	-	NC 28226	feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 17704063, \$142.00 from TRAVELERS INSURANCE by means of a false							
0	MECKLENBU		14) 236-3884	1	•				-		
<u> </u>		, ,	,	1 ~	was calculated to d			•	•		
::27				following: DEF	ENDANT DEPOS	ITED IN	SURANCE CH	HECK INT	O HIS BUS	INESS ACCOUNT	
PM	Race Sex	Date Of Birtl	"	WITHOUT PRO	OPER ENDORSE	MENT.					
L	Social Security No./Tax ID		№1957 nse No. & State	-							
	8150	1	282364 NC								
	Name Of Defendant's Emp	ployer									
ŀ	Offense Code(s)	Offense In V	iolation Of G.S.	+							
	I 2632	I 14-100									
1											
ŀ	Date Of Offense			-						UE COPY	
	08/27/2012								ATR	UE DOR COURT	
	Date Of Arrest & Check D.	igit No. (As Shown On Fil	ngerprint Card)						M V	UE COPY F SUPERIOR COUNTY LENBURG COUNTY LENBURG TOUR OF THE COUNTY LENBURG TOUR O	
	Complainant (Name, Addr	ress Or Department)							CLEAN	LENBURG COOL	
, I , i	ANNE M GARMO								WILE !	1 Student	
· <u> </u>	NC DEPARTMEN		E CRIMINAL INV	F					EXT	Con Con	
	1201 MAIL SERV		310							Con Service	
	RALEIGḤ WAKE COUNTY		NC 27699 19) 807-6840	This = 1(1)					_		
	Names & Addresses Of W			I his act(s) was in furnished under o	oath by the complain	(s) reterre ant listed	d to in this Warr You are DIREC	ant. This Wa TFD to arre	arrant is issue	ed upon information	
				defendant before	a judicial official wit	hout unne	cessary delay to	answer the	charge(s) al	bove.	
				Signature		1/20-4	ion Of Court				
				K V JOHNSON		Locati	on Coun		Cou	urt Date	
	Misdemeanor Offe	ense Which Requires	Date Issued	res .	Deputy CSC				Cou	urt Time	
	Fingerprinting Per	Fingerprint Plan	06/19/2014	! ====	Clerk Of Superior Court			· · · · · · · · · · · · · · · · · · ·		AM PM	
	AOC-CR-100, Rev. 5	/13 (Structured South	acina)		(over)						
	1 700-01-100, Rev. 5/	no (onuclarea Senter	icing)	(ORIGINAL COPY	1					

If this Warrant For Arres	st is not serve	d within one hundred a	and eighty	District A	ttorney		☐ Waived	Attorney For Defendant	☐ Appointed	PRIO	R CONVICTIONS:
(180) days, it must be re it was issued with the re							☐ Not Indigent		Retained	No./Level: 0	I (0) [II (1-4) [III (5+)
officer must state all ster	ns taken by th	ne department in attem	otina to	PLEA:					: 🗌 guilty		M.CL. □A1 □1 □2 □3
execute the Warrant and of the defendant.	d any informa	tion obtained about the	e whereabouts		☐ guilty	☐ no conte	st		guilty		M.CL. □A1 □1 □2 □3
		- 0-5/80- 122-	negativation de come establismen	Į							M.CL. □A1 □1 □2 □3
RI acrtify that this Was					☐ not guilty	-fd		 court and freely, voluntarily	not guilty		aharra mtana am kha ataarra
I certify that this Warr Date Received Date S								i court and freely, voluntarily pay costs and a fine of \$	and understandir	igly entered the a	above plea; on the above
6/21/2014 6/2/	1/2011/	CLOS TANK	12/2011	be i	morisoned for	a term of	da: da:	vs in the custody of the Os	neriff. MCP.	DAC.* Pretrial	creditdays served.
6/2//20/4 \6/2/ ☑ By arresting the de	1/20/4 /	d bringing the defer	/ C//CU/Y	□ Wor	rk release] is recomm	nended. 🗆 is	not recommended. [☐ is	ordered. (use form	n AOC-CR-602)]	
Name Of Judicial Official		a bringing the deter	idalit pelore:	☐ The	Court finds th	nata 🗆 k	onger 🗌 sho	orter period of probation, the	an that which is sp	ecified in G.S. 1	5A-1343.2(d) is riecessary.
								the defendant is placed on			
MAGISTRAT.	E NOT	ad for the full and						inal offense in any jurisdiction			
☐ This Warrant WAS	5 NU I serve	ea for the following i	eason:								vocational training, that will ort and family obligations, as
Signature Of Officer Mak	ina Return T	Name Of Officer (Type	Or Print)					he costs of court and any ac			or and family obligations, as
				Fine			tution**	Attorney's Fee	Community S		Other /
Department Or Agency C	of Officer	C.W. 1/2/12	XY/66	\$		\$		\$	\ \$		s
l .	Ji Onicei			**Name(s), address(es), an	d amount(s) for	r aggrieved party(ies	s) to receive restitution: (Note To Cler	k: Record SSN or Tax I	ID No. of aggrieved pa	rty(ies) on AOC-CR-382, "Certification
MCSO	NEL IVERY	IDEIOOUANOE	and the second opens	Of Identii	ty (Victims' Restitut	tion)/Certificatio	on Of Identity (Witne	ss Attendance).")			THE STATE OF THE S
	DELIVERY. ignature	/REISSUANCE	Dog CSC							Total Community of the	
Date	igirature	, 	Dep. CSC Assist. CSC	.	•						
-presumoil			☐ csc	4							and the second second
RETURN FO		EDELIVERY/REISSUA		4							1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
Date Received Date S		ime Served AM D		│ □ 6.	complete	ho	urs of commun	ity service during the first _	days	of probation, as	directed by the community
		□ PM		_				escribed by G.S. 143B-708 v			
☐ By arresting the defe	endant and bri		efore:					ne complainant or			
Name Of Judicial Official				ł				the presence of the complai			•
1								5. 15A-266.4. (AOC-CR-319)			
☐ This Warrant WAS	S NOT serve	ed for the following	reason:	- □ 10.	Other:						
TINS VVAITABLE VVA	U 11U 1 301V	os for the following i	CUSUII.				wa			······································	
Signature Of Officer Mak	king Return	Name Of Officer (Tvo	e Or Print)	-							
	.5		-								
Department Or Agency (Of Officer		······································	-				Face			
				It is O	RUEBEUthat	this Ti	idament is con	tinued upon payment of cos	·e		•
	ΔPDE ΛΙ	ENTRIES		1	uldt			lated for judgment with			•
☐ The defendant, in			Grand Park Transaction	<u> </u>				n at the expiration of the ser			
Superior Court.	. open court	, gires nonce or app	roal to the	Псо	MMITMENT.			•			ment to the sheriff and that the
☐ The current pretri	ial release o	rder is modified as	follows:								t shall have complied with the
			ì		nditions of rele						
Date	Signature C	of District Court Judge		PROB	BABLE CAUS	E: Prob	able cause is f	ound as to all Counts except	·,	and the defendar	nt is bound over to Superior
		· ·		Court	for action by t			bable cause is found as to 0			ant, and the Count(s) is
WAIVER OF	F PROBAR	BLE CAUSE HEA	RING	dismis		N 05 5:	11.10	T-0.0:0	10:	1::10-11-1	
The undersigned defer				Date		ivame Of Dis	strict Court Judge	(Type Or Print)	Signature Of Dis	trict Court Judge	
the right to a probable	cause hearin	g.		1.000-200-	ACCESS OF THE PARTY OF THE PART	may page to the commence of th		The Atlanta Control of the Control		All Manager Land	
Date Waived	Signature C	Of Defendant						CERTIFICA			
								lete copy of the original which	th is on file in this	case.	
	Signature C	of Attorney		Date	ļ	Date Deliver	red To Sheriff	Signature			☐ Deputy CSC -
											☐ Assist. CSC ☐ CSC
AOC-CR-100 Side Tw	o Rev 5/13 i	(Structured Sentencing	7)	*NOTE:	If DWI use At	OC-CR-342 ((active) or AOC-C	R-310 (probation) If active sent	ence to DAC: use At	OC-CR-602 If suns	enrised probation use ACC-CR-604

		(MECKLE	NBURG COUNT	Υ	(
STATE OF NO	ORTH C	AROLIN	A FI	ED #83		File No.
Meckle	nburg	Co	unty APR	23 2015		In The General Court Of Justice ☐ District ☑ Superior Court Division
	STATE V	ERSUS	A27	ССГОСК	D.O.	
Defendant Denetal Disease			AT BY			DISMISSAL
Ronald Pierce			CLERK OF	SUPERIOR CO	URTN	OTICE OF REINSTATEMENT
,		,		,		G.S. 15A-302(e), -931, -932, -1009
File Number		Count No.(s)				Offense(s)
14CRS223802		I	Obtaining P	roperty by Fal	se Pret	ense
☐ 1. No crime is c ☑ 2. There is insu No evidence p	osecutor e harged. fficient evic outting defer ands would	nters a dismissiblence to warrandant at the bankhave been depos	sal to the abo nt prosecutio k depositing th sited anyway r	ove charge(s) a n for the follow he check or depo makes fraudulen	ing rea siting v	a mobile deposit. Assignment of benefits by victim and
in exchange in	_	ssal of the follo				
A jury has not been this sentence according		nor has evide	nce been inti	oduced. (if a ju	ry has b	een Impaneled, or if evidence has been introduced, modify
☐ 1. The defenda prosecutor b☐ 2. The defenda☐ 3. The defenda Article 82 of	osecutor en int failed to elieves tha nt has bee nt has ente G.S. Chap nt has bee	appear for a c t the defendan n indicted and ered into a defe ter 15A.	riminal proce it cannot read cannot readi erred prosect ourt to be inc	eding at which dily be found. ly be found to l ution agreemer apable of proc	the de be serv	s) and assigns the following reasons: fendant's attendance was required and the ed with an Order For Arrest. he prosecutor in accordance with the provisions of pursuant to Article 56 of G.S. Chapter 15A.
complete and sig Also, in accordan written dismissal record reflects the custodial facility v	n the form we ce with G.S. of the charge at the defendance the def	then the charges 15A-931(a1), u es against the d dant is in custod fendant is in cus	s are orally dist nless the defet efendant must y, the written o stody.	missed in open c ndant or the defe be served in the	ourt. ndant's same n so be se	attorney has been otherwise notified by the prosecutor, a nanner prescribed for motions under G.S. 15A-951. If the rived by the prosecutor on the chief officer of the
Date 04-22-2015		secutor (Type Or F Hardgrave	unt)		i Signatu.	re Of Prosecutor
☐ REINSTATEMEN					L	
_		een dismissed	with leave as	indicated abo	ve, is n	ow reinstated for trial.
		secutor (Type Or P				A TRUE CODY
AOC-CR-307, Rev. 4/11 © 2011 Administrative Office	ce of the Co	urts		(Over)		CLERK OF SUPERIOR COURT MEOKLENBURG COUNTY

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 60 01/83

File No. 14CR 223803	Law Enforcement Case No. 140610104396 LID No. SID No. FBI No.
WARRANT FOR ARREST	NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS
Offense	STATE OF NORTH CAROLINA
I F-OBTAIN PROPERTY FALSE PRETENSE	MECKLENBURG County In The General Court Of Justice
Pri	District Court Division
THE STATE OF NORTH CAROLINA VS.	To any officer with authority and jurisdiction to execute a warrant for arrest for the
	offense(s) charged below:
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226	I, the undersigned, find that there is probable cause to believe that on or about the date of offense
4917 CEDAR FOREST DR	shown and in the county named above the defendant named above unlawfully, willfully and
20	feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US
CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884	CURRENCY CHECK 168027903, \$3037.07 from ALLSTATE INSURANCE by means of a false
	pretense which was calculated to deceive and did deceive. The false pretense consisted of the
Soy Date Of Right	following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT
To race Sex Date of Billing	WITHOUT PROPER ENDORSEMENT.
Social Security No./Tax ID No. Drivers License No. & State	\dashv
8150 8282364 NC	
Name Of Defendant's Employer	
Offense Code(s) Offense In Violation Of G.S.	\dashv
1 2632 I 14-100	
Date Of Offense	and the state of t
08/21/2012	
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)	A TRUE COPY A TRUE COUNTY
Complainant (Name, Address Or Department)	Tok of super county
ANNE M GARMON	I COULT TO THE PARTY OF THE PAR
NC DEPARTMENT OF INSURANCE CRIMINAL INV	11. Wall
1201 MAIL SERVICE CENTER RALEIGH NC 27699	
WAKE COUNTY (919) 807-6840	This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is ssued upon information
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)	furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the
	defendant before a judicial official without unnecessary delay to answer the charge(s) above.
	Signature Location Of Court Court Court Date
	K V JOHNSON
Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan Date Issued 06/19/2014	X Magistrate
go.p.mang.co.r.mgerprint.cian 00/19/2014	(over)
AOC-CR-100, Rev. 5/13 (Structured Sentencing)	ORIGINAL COPY

If this Warrant For	Arrest is not serve	ed within one hundred		District Attorney			Attorney For Defendant	☐ Appointed	PRIC	OR CONVICTION	ONS:
(180) days, it must	t be returned to the	e Clerk of Court in the failure of service note	d thereon. The			☐ Not Indigent			No./Level: 0		
officer must state a	all steps taken by t	the department in atter	mpting to	PLEA: ☐ guilty			VERDI	ICT: guilty		M.CL. □A1	□1 □2 □3
execute the Warra of the defendant.	ant and any inform	ation obtained about the	ne wnereabouts	guilty				guilty			
	DETUDNA	E SEDVICE		☐ guilty ☐ not gu		ι		☐ guilty ☐ not guilty		w.cl. ∐A1	⊔1 ⊔2 <u>∐</u> 3
I certify that this		F SERVICE Ceived and served				eared in open	court and freely, volunta			above pleat on	the above
Date Received D	Date Served : 17	Time, Served - AND L	Date Returned	verdict, it is ORD	ERED that the de	efendant:	pay costs and a fine of \$	\$			
10.21.1U II	0.21.14	14(U PM)	0-21-14	☐ be imprisoned	d for a term of	day	s in the custody of the	□sheriff. □ MCP. □	DAC.* Pretrial	credit	days served.
☐ By arresting t	the defendant ar	nd bringing the defe	indant before:	☐ Work release	☐ is recomme	ended. 🔲 is	not recommended. [[] is ordered. (use forn	n AOC-CR-602)]		
Name Of Judicial O	Official AA						orter period of probation, I the defendant is placed				
•	11451	SKIKE					inal offense in any jurisdi				
☐ This Warrant	WAS NOT Serv	red for the following	reason:	listed in G.S.	14-269. (3) remai	in gainfully an	d suitably employed or fa	aithfully pursue a cour	rse of study or o	f vocational trai	ning, that will
	^			equip the defe	endant for suitabl	e employmen	t, and abide by all rules o	of the institution. (4) s	atisfy child supp	ort and family o	bligations, as
Signature Of Office	r Making Return	Name Of Officer (Typ	pe Or Print)				he costs of court and any			10ths-	
T. On	w	16. 50669	14777	Fine	Restitut	MOTI ***	Attorney's Fee	Community S	el vice ree	Other	
Department Or Age	ency Of Officer	60		\$ **Name(s) address(e)	\$ and amount(s) for a	garieved partition	\$ to receive restitution: (Note To	Clerk: Record SSN or Tax I	D.No. of aggregation	\$ arty(ies) on AOC-CR	-382 "Certification
	IIC	70		Of Identity (Victims' Re	es), and amount(s) for a Restitution)/Certification	Of Identity (Witne	ss Attendance).")	. Cicini Necolu Solv OF Tax I	or aggineved pi	, posy on AUG-GR	. Soc., Scrundauon
		//REISSUANCE									
Date	Signature	. •2 ₹	☐ Dep. CSC☐ Assist. CSC☐ CSC								
											د
		REDELIVERY/REISSU									•
I certify that this V		red and served as folion		6. complete	hour	rs of commun	ity service during the first	tdays	of probation, as	directed by the	e community
Dute Neceived	_0.0 00 veu	///// AM DPM	_ a.o i vocallicu	service c	coordinator, and p	ay the fee pre	escribed by G.S. 143B-70	08 within		days.	5
Ry arresting 4	e defendant and b	ringing the defendant	before:		•	•	e complainant or				
Name Of Judicial C		anging the deletidatil	20,0,0.				the presence of the comp				•
3. Jaanoidi C	····			1 '			. 15A-266.4. (AOC-CR-3				
☐ This Warrant	WAS NOT see	ved for the following	reason:	- 10. Other: _							
ima vvanant		. Je .J. Jie lollowille	,								
Signature Of Office	er Making Return	Name Of Officer (Ty	pe Or Print)	1							
	-	1	•	<u> </u>						**************************************	
Department Or Age	ency Of Officer			1							
2				It is ORDERED	that this: Jud	Igment is cont	tinued upon payment of c	costs.			
	APPEAL	_ ENTRIES	1000	≓	☐ cas	se be consolid	ated for judgment with				
		rt, gives notice of ap		1			n at the expiration of the			***************************************	•
Superior Co	ourt.	-					Clerk deliver two certified				
☐ The current	pretrial release	order is modified as	s follows:	sheriff cause	the defendant to	be retained in	n custody to serve the se				
<u> </u>				1	f release pending	• •					
Date	Signature	Of District Court Judge	e				ound as to all Counts exc bable cause is found as t			nt is bound ove rant, and the Co	
			***************************************	dismissed.	ny me grand July	. □ No bro	Dable cause is iouild as i	to Count(s)	or uns war	uni, and the C(Juni(3) 13
		BLE CAUSE HE			Name Of Distr	rict Court Judge	(Type Or Print)	Signature Of Dis	trict Court Judge		
	d defendant, with the back of the contract of	he consent of his/her a na.	attomey, waives			-			-		
Date Waived		Of Defendant		The second second	Section 4		CERTIFIC	CATION			
				I certify that this	Judgment is a tr	ue and compl	lete copy of the original w		case.		
	Signature	Of Attorney		Date	Date Delivered		Signature			☐ Deputy (-
					1					☐ Assist. C	
AOC CD 400 C	do Turo Por Eldo	(Structured Septendia	301	*NOTE: 15 DW/	TO AOC CP 242 (c)	ative) or 100 0	P 210 (probation) If active s	centence to DAC use A	C-CP-602 If aven		

AOC-CR-100, Side Two, Rev. 5/13 (Structus
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	(MECKLENBURG COUNTY	
STATE OF NORTH	CAROLIN	A FILET #83	File No. 14CRS223803
Mecklenburg	Cou	inty APR 23 2015	In The General Court Of Justice ☐ District ☑ Superior Court Division
STATE	VERSUS	- 	4
Defendant		O'CLOCK	DISMISSAL
Ronald Pierce		CLERK OF SUPERIOR CONT	DIJCE OF REINSTATEMENT
,		And the second s	
File Number	Count No (a)		G.S. 15A-302(e), -931, -932, -1009
14CRS223803	Count No.(s)	Obtaining Property by False Prete	Offense(s)
110110225005	1	Cottaining Property by Paise Protect	
☑ DISMISSAL			
NOTE: Recall all outstanding	Orders For Arr	est in a dismissed case.	
The undersigned prosecutor	enters a dismiss	sal to the above charge(s) and assig	gns the following reasons:
1. No crime is charged.			
2. There is insufficient evi	dence to warra	nt prosecution for the following reas	ons: a mobile deposit. Assignment of benefits by victim and
		sited anyway makes fraudulent intent u	
	_		
3. Defendant has agreed	to plead guilty t	o the following charges.	
in analysman for a diame			
in exchange for a dism	issai of the folio	wing charges:	
4. Other: (specify)	See additiona	l information on reverse.	
A jury has not been impanele this sentence accordingly.)	d nor has evide	nce been introduced. (If a jury has be	en impaneled, or if evidence has been introduced, modify
☐ DISMISSAL WITH LEAVE			A section of the fellowing management
) and assigns the following reasons: endant's attendance was required and the
		t cannot readily be found.	ondant's attendance was required and the
·		cannot readily be found to be serve	d with an Order For Arrest.
3. The defendant has en	tered into a defe	erred prosecution agreement with th	e prosecutor in accordance with the provisions of
Article 82 of G.S. Cha			
	•		oursuant to Article 56 of G.S. Chapter 15A.
5. Other: (specify)	See additional	information on reverse.	•
NOTE			
		ne prosecutor when the dismissal occurs are orally dismissed in open court.	s out of court. The better practice is for the prosecutor to
Also, in accordance with G.	S. 15A-931(a1), u	nless the defendant or the defendant's a	attorney has been otherwise notified by the prosecutor, a
written dismissal of the char	ges against the d	efendant must be served in the same mo v. the written dismissal shall also be sen	anner prescribed for motions under G.S. 15A-951. If the ved by the prosecutor on the chief officer of the
custodial facility where the c			to a by the processary of the chief of the
	osecutor (Type Or F	rint) Signature	o Of Prosecutor
	. Hardgrave		
☐ REINSTATEMENT			
This case, having previously b	een dismissed	with leave as indicated above, is no	ow reinstated for trial.
Date Name Of Pro	osecutor (Type Or F	rint) Signature	Of Prosecutor
			ATTIF CONT
100 00 000 7		(Over)	MIN STEERS ON ST
AOC-CR-307, Rev. 4/11 © 2011 Administrative Office of the C	ourts		CARRY OF MARKET COMMY

File No.	140	CR 223804		Law Enforcement Case	Vo. 140610104396	LID No.	SID No.	FBI No.	
. 17/ V	RRANT	OR ARRES	:T	NC DEPARTMENT OF INSURA	ANCE CRIMINAL INVESTIGATIONS				
Offense	1/1///141	ON ANNE	<i>,</i> 1	STATE OF	NORTH CARO	LINA			
	PROPERTY F	ALSE PRETENS	E	MECK:	LENBURG (County In	The General Court District Court D		
		RTH CAROLINA	vs.	To any officer w offense(s) charg	ith authority and juriso	diction to execu	te a warrant for arr	rest for the	
Name And Addres RONALD LE	EONARD PIEF	RCE		1	ned, find that there i	s probable cai	use to believe that	t on or about	the date of offense
4917 CEDAR	R FOREST DR			1	he county named ab			• .	•
CHARLOTT MECKL	E ENBURG	NC (704) 236-	28226 3884	CURRENCY (pretense which	was calculated to d	, \$1079.76 fro	m ALLSTATE I d deceive. The fa	NSURANCE lse pretense o	by means of a false
Race	Sex	Date Of Birth	Age	4	OPER ENDORSEN		ANCE CHECK	into ins bo	DBINESS ACCOUNT
Social Security No Name Of Defenda	8150	Drivers License No. & 8282364							
Offense Code(s) I 2632		Offense In Violation O	f G.S.						
Date Of Offense	•								
08/23/20	012								
Complainant (Nam ANNE M GA NC DEPART	ne, Address Or Dep ARMON	SURANCE CRIM		E				H	fulalus
RALEIGH WAKE COU	NITY	NC (919) 807-	27699						
		(919) 801- ncluding Counties & Tel		furnished under	in violation of the law(oath by the complain e a judicial official witl	ant listed. You	are DIRECTED to	arrest the defe	sued upon information endant and bring the) above.
				Signature K V JOHNSON		Location Of C	Court		Court Date
Misdemean Fingerprint	nor Offense Which ing Per Fingerprin	Requires Date Is	sued 5/19/2014	Magistrate Assistant CSC	Deputy CSC Clerk Of Superior Court				Court Time
	Rev. 5/13 (Struct istrative Office of	tured Sentencing) the Courts			(over) ORIGINAL COPY	,			

If this Warrant For Arrest is	not served within one hundred ar	nd eighty	District Attorney		☐ Waived	Attorney For Defendant	☐ Appointed		ONVICTIONS:	l
(180) days, it must be retur	ned to the Clerk of Court in the co on for the failure of service noted t	ounty in which			☐ Not Indigent		Retained	No./Level: 0 1(0)	[] II (1-4)[J III (5+)
officer must state all steps to	taken by the department in attemp	oting to	PLEA: guilty	no contes	t	VERDICT	: 🔲 guilty	M.C	L. 🗆 A1 🗆 1	□2 □3
execute the Warrant and a	ny information obtained about the	whereabouts	☐ guilty	no contes	t		guilty	M.C	L. 🗆 A1 🔲 1 🗎	□2 □3
of the defendant.	UDU OF OFFICE		guilty				guilty	M.C	L. LIA1 LI1	∐2 ∐3
Leartify that this Warran	URN OF SERVICE IN WAS received and served as	s follows:		y defendant ann	neared in one	n court and freely, voluntarily			e plea: on the al	bove
	red , Time Served AM Day		verdict it is ORDFI	RED that the d	lefendant: 🗀	pay costs and a fine of \$				
0.21-14 6.21	14 1410 PM	-21-14	☐ be imprisoned for	or a term of	da	ys in the custody of the □s	neriff. 🗌 MCP. 🔲	DAC.* Pretrial cred	itda	ays served
D By arresting the defe	ndant and bringing the defend	dant before:	☐ Work release	☐ is recomme	ended. 🔲 is	s not recommended. [is	ordered. (use form	n AOC-CR-602)]	242 2/4\ :	20005
Plate Of Judicial Official	-		☐ The Court finds	tnata Lilo	nger ∐ sho suspended and	orter period of probation, the defendant is placed on	an that which is sp unsupervised are	euned in G.S. 15A-1 hation* for	o4o.∠(u) IS Nece months subi	ect to
[Fl.]	95151/4TE		the following co	nditions: (1) c	ommit no crim	ninal offense in any jurisdiction	on. (2) possess no	firearm, explosive or	other deadly we	eapon
☐ This Warrant WAS N	OT served for the following re	eason:	listed in G.S. 14	-269. (3) rema	in gainfully a	nd suitably employed or faith	fully pursue a cou	rse of study or of voc	ational training,	that will
^			equip the defen	dant for suitab	le employmer	nt, and abide by all rules of the	ne institution. (4) s	atisfy child support a	nd family obligat	ions, as
Signature Of Officer Making	Return Name Of Officer (Type	Or Print)		Court. (5) pay		he costs of court and any ad Attorney's Fee	Iditional sums sho		ner .	
IL. Ohl	L STORES	2 V777	Fine	Restitu \$	uon	\$	\$	service ree Oil	i Gi	
Department Or Agency Of C	Officer MACA		*Name(s) address(es)		aggrieved narty/ie	s) to receive restitution: (Note To Cle) on AOC-CR-382. "C	Certification
	11/070		Of Identity (Victims' Rest	itution)/Certification	Of Identity (Witne	ess Attendance).")	Toolio Joil or Tax I	2. 233	, <u>-</u> , •	
Date Sign:	ature - d	☐ Dep. CSC ☐ Assist. CSC								
<u> </u>		□ csc								_
	OWING REDELIVERY/REISSUAL vas received and served as follow									3
Date Received Date Ser		ate Returned	☐ 6. complete _	hou	irs of commur	ity service during the first _	days	of probation, as dire	cted by the com	munity
	□ PM					escribed by G.S. 143B-708				4
☐ By arresting the defend	ant and bringing the defendant be	efore:				ne complainant orthe complain				•
Name Of Judicial Official				-		3. 15A-266.4. (AOC-CR-319)		-		•
			1			5. 15A-266.4. (AOC-CR-319)				
☐ This Warrant WAS N	IOT served for the following re	eason:	1 10. Outer							
										-
Signature Of Officer Making	Return . Name Of Officer (Type	Or Print)								
,								-	***************************************	
Department Or Agency Of	Officer									
					•	tinued upon payment of cos	ts.			
						lated for judgment with in at the expiration of the se	ntence in			•
	pen court, gives notice of app	eal to the	COMMITMENT						to the shariff or	nd that the
Superior Court.	release order is modified as fo	ollows:				Clerk deliver <u>two</u> certified co in custody to serve the sente				
_ The content premar	. C.C.C.C. C. III CAINED ACT	-,	conditions of re							
Date S	Signature Of District Court Judge		PROBABLE CAL	JSE: ☐ Proba	able cause is t	ound as to all Counts excep		and the defendant is	bound over to S	uperior
			Court for action by			bable cause is found as to		of this Warrant,		
WAIVER OF F	PROBABLE CAUSE HEA	RING	dismissed. Date	Name Of Diet	rict Court Judge	(Type Or Print)	Signature Of Die	trict Court Judge		
The undersigned defenda	ant, with the consent of his/her atte		Date	Ivaine Or Dist	noi Court saage	trype or Find	Signature Of Dis	unot Count vuoge		
the right to a probable car	use hearing. Signature Of Defendant					ALDER OF DELICA	TION		niele augasaneresam indonesam	
Date vvalveu	ngriature Or Deteriorit		Loertify that this	udament is a t	rue and com	CERTIFICA elete copy of the original which		case.		
-	Signature Of Attorney		Date Date	Date Delivere		Signature	2 On the in tills		☐ Deputy CSC	
	Signature Or Automos		15.5	2					☐ Deputy CSC ☐ Assist. CSC	□csc
AOC.CP-100 Side Two	Rev. 5/13 (Structured Sentencing	<u> </u>	*NOTE: If DWI use	AOC-CR-342 (a	active) or AOC-0	 CR-310 (probation). If active sen	tence to DAC. use A			
© 2013 Administrative Of	fice of the Courts								,,	

STATE OF NO	ORTH C	CAROLIN	A William	COUNTY	File No.	1.450.00004
Meckle	mhuua	Cou	in Mileton	#83	In The	14CRS223804 General Court Of Justice
Meckie		Cou	inty 	2015	☐ District	Superior Court Division
Defendant	STATE V	'ERSUS		2010	DICM	ICCAI
Ronald Pierce					i	ISSAL
					I ICE OF RE	INSTATEMENT
File Number		Count No.(s)			Offense(s)	G.S. 15A-302(e), -931, -932, -1009
14CRS22380	4	1	Obtaining Property by	y False Pretens		
	-		est in a dismissed case			
-		nters a dismiss	al to the above charge	e(s) and assign	s the following re	easons:
No evidence	ifficient evic	ndant at the bank	nt prosecution for the for depositing the check or ited anyway makes frauc	depositing via r	nobile deposit. As	signment of benefits by victim and
3. Defendant h	as agreed t	o plead guilty to	the following charges	s:		
in exchange	for a dismis	ssal of the follow	wing charges:			
4. Other: (speci	fv) 🗆	See additional	information on revers	e.		
A jury has not beer this sentence accordi		I nor has evider	nce been introduced. ('If a jury has bee	n impaneled, or if e	vidence has been introduced, modify
☐ DISMISSAL WIT	H LEAVE					•
1. The defenda	ant failed to	appear for a ci	al with leave to the ab riminal proceeding at v t cannot readily be fou	which the defer		following reasons: the was required and the
•			cannot readily be foun		with an Order Fo	or Arrest.
3. The defenda Article 82 of			rred prosecution agree	ement with the	prosecutor in ac	cordance with the provisions of
			ourt to be incapable of	proceeding pu	rsuant to Article	56 of G.S. Chapter 15A.
5. Other: (spec		•	information on reverse			·
NOTE: This form must be	pe completed	and signed by th	ne prosecutor when the d	lismissal occurs o	out of court. The be	etter practice is for the prosecutor to
'	-	-	are orally dismissed in o	•		and the matter of the the man and the
written dismissa record reflects th	l of the charg nat the defen	es against the de	efendant must be served v, the written dismissal sh	in the same man	ner prescribed for a	nerwise notified by the prosecutor, a motions under G.S. 15A-951. If the for on the chief officer of the
Date	1	secutor (Type Or Pi	rint)	Signature C	Of Prosecutor	7//2
04-22-2015	1	Hardgrave				· E
REINSTATEMEN		oon diamissad	with leave as indicates	dahaya is nay	rainatatad for tri	ol.
nis case, naving p	-	een alsmissea v secutor (Type Or Pi	with leave as indicated	Signature C	ATT	UE COPY
					CY FRK OF	SUPERIOR COURT
AOC-CR-307, Rev. 4/11			(Over)			ENBURG COUNTY
© 2011 Administrative Off	ice of the Co	urts			BRY	Drusul III

File No. 140	CR 223805		Law Enforcement Case No	140010104570	LID No.	SI	D No.	FBI No.	650 X (2) 1	7. (17.1)
WARRANT F	OR ARE	REST		NCE CRIMINAL INVESTIGATIONS					-	1
Offense			SIAIE OF	NORTH CAR	JLINA					
I F-OBTAIN PROPERTY FA	ALSE PRET	ENSE	MECKL	ENBURG	County		eral Court O		1	
					,	Distri	ct Court Divis	sion	A	778
THE STATE OF NOF		_INA VS.		th authority and juris	diction to	execute a war	rant for arres	t for the		
Name And Address Of Defendant RONALD LEONARD PIER	CE		offense(s) charge		ig mmn11	lo corres ±= 1	diarra 414	m ou alaaa 4 4	ho 4-4 0	`off-
			1	ed, find that there	-					
4917 CEDAR FOREST DR			1	e county named a				• •	•	
СПУБІ ОТТЕ	310	28226	1	knowingly and de					•	
CHARLOTTE MECKLENBURG	NC (704)	28226	I	HECK 35199902,					•	
,	(104)		1 -	hich was calculate				•		
			following: DEF.	ENDANT DEPOS	SITED IN	SURANCE (CHECK IN	TO HIS BU	SINESS A	ACCOUN
Race Sex	Date Of Birth	Age	WITHOUT PRO	OPER ENDORSE	MENT.					
W M Social Security No./Tax ID No.	Drivers License		4							
8150	ł	2364 NC		_						
ame Of Defendant's Employer			1	•				•		
Offense Code(s)	Offense In Viola	tion Of G S	4							•
I 2632	I 14-100	0, 0.0.								+
ĺ										
ate Of Offense	<u> </u>		4							NOW
08/22/2012								ATDI	IE CX	JT
Date Of Arrest & Check Digit No. (As S	Shown On Finger	rprint Card)						A TRI	SI IPERIOF	S COURT
Complainant (Name, Address Or Depa	artment1		-					CLERK UF	SUPERIOR CO	ONNII
Compiainant (Name, Address Or Depart ANNE M GARMON	arun c m)					•		METULE	01.06	Della
NC DEPARTMENT OF INS	SURANCE C	RIMINAL INV	Ę					W lys	(JI WE	WEST COM
1201 MAIL SERVICE CEN		_							Chark S	•
RALEIGH	NC (010)									
WAKE COUNTY Vames & Addresses Of Witnesses (In		807-6840 : & Telephone Nos.)	This act(s) was in	n violation of the law	v(s) referre	ed to in this Wa	arrant. This V	Varrant is issu	ued upon i	nformation
27	3		defendant before	oath by the complai a judicial official wi	nani iisted ithout unne	. Tou are DIKI ∋cessary delav	_ບ≀⊏ບ ເດ ar ' to answer th	າຣະເພາຣ deter ne charde(s) :	iuarit and l above.	ning the
•				-		, ,		g - (-) ·		
·			Signature		Local	tion Of Court		C	ourt Date	
	17	Date Issued	K V JOHNSON X Magistrate	Deputy CSC					Court Time	
Misdemeanor Offense Which Fingerprinting Per Fingerprin	Requires	06/19/2014	Assistant CSC	☐ Clerk Of Superior Cour.	t			.		AM F
	<u> </u>			(over)						
AOC-CR-100, Rev. 5/13 (Struct	ured Sentencin	g)	((over) ORIGINAL COP	Y					

If this Warrant For Arrest	t is not serve		District Attomey		☐ Waived	Attomey For Defendant	☐ Appointed	PRIO	R CONVICTIONS:	:
(180) days, it must be re-	turned to the	Clerk of Court in the county in which failure of service noted thereon. The			☐ Not Indigent		Retained		I (0) [] II (1-4)	
officer must state all ster	s taken by t	he department in attempting to	PLEA: ☐ guilty	☐ no contes	t	VERDICT:	guilty		M.CL.	□2 □3
execute the Warrant and of the defendant.	any informa	ation obtained about the whereabouts	☐ guilty				guilty		M.CL. □A1 □1 M.CL. □A1 □1	
	TUDNO	F SERVICE	☐ guilty						M.CL. LIA1 LI1	□2 □3
Loertify that this Warr	ant was re	ceived and served as follows:	.IUDGMENT: The	e defendant ann	peared in oper	n court and freely, voluntarily an			above plea; on the a	above
Date Received Date Se	erved , T	ime Served DAM Date Returned,	verdict, it is ORDE	ERED that the d	efendant: 🗀	pay costs and a fine of \$				
0.21.14 6.0	1-14	1410 DAM Q-21-14	□ be imprisoned	for a term of	da	ys in the custody of the □sheri	ff. ☐ MCP. ☐	DAC.* Pretrial	creditd	lays served.
By arresting the de	fendant an	d bringing the defendant before:	☐ Work release	☐ is recomme	ended. 🔲 is	s not recommended. [is ord	ered. <i>(use fori</i>	n AOC-CR-602)]	= A 1212 O(d) in non	
Name Of Judicial Official	21		☐ The Court find	s that a LI loi	nger ∟ sno	orter period of probation, than to the defendant is placed on uns	nat wnich is si	becilied in G.S. 1: bation* for	0A-1343.2(a) is nec months sub	essary.
//	114815	TIATE	the following c	onditions: (1) o	ommit no crim	ninal offense in any jurisdiction. (2) possess no	firearm, explosiv	e or other deadly w	veapon
☐ This Warrant WAS	NOT serv	ed for the following reason:	listed in G.S. 1	14-269. (3) rema	in gainfully ar	nd suitably employed or faithfully	pursue a cou	rse of study or of	vocational training,	, that will
	0		equip the defe	ndant for suitab	le employmer	nt, and abide by all rules of the in	stitution. (4) s	atisfy child suppo	ort and family obliga	ations, as
Signature Of Officer/Maki	ng Return	Name Of Officer (Type Or Print)				he costs of court and any addition			104	
16. OK	0	L 50643 X 298	Fine	Restitu	tion**	Attorney's Fee	Community S	service ree	Other	
Department Or Agency O	f Officer	. 7	7 \$	\$		\$) to receive restitution: (Note To Clerk: R	\$	ID No. of accioused as	ty(ies) on AOC-CP-382	"Cartification
	MC	ラ レ	**Name(s), address(es Of Identity (Victims' Re), and amount(s) for a stitution)/Certification	aggrieved party(ies i Of Identity (Witne	s) to receive restitution: (Note 10 Clerk: R ess Attendance).")	ecora son or rax	וט ועס. טו aggneved pa	typies) on AUG-GR-382,	Certification
RED	ELIVERY	REISSUANCE								
Date Si	gnature	☐ Dep. CSC ☐ Assist. CSC							•	
		□ csc								
		EDELIVERY/REISSUANCE								
l certify that this Warran Date Received Date S		ed and served as follows: Time Served AM Date Returned	☐ 6. complete	hou	rs of commun	ity service during the first	days	of probation, as	directed by the con	nmunity
Date Received Date 3	erveu	□ PM	service co	oordinator, and p	oay the fee pro	escribed by G.S. 143B-708 with	in		_ days.	
D. amedian the defe	adoot and b	·				ne complainant or				<u> </u>
Name Of Judicial Official		inging the defendant before:	1			the presence of the complainan	t or			•
7.0,7,0 0, 000,000, 01,000			1 '			s. 15A-266.4. (AOC-CR-319)				
This Warrant WAS	NOT con	ed for the following reason:	- ☐ 10. Other: _					**************************************		
LI THIS Wallant WAS	NOT SELV	ed for the following reason.								
Signature Of Officer Mak	ina Retum	Name Of Officer (Type Or Print)								
									-	
Department Or Agency C	of Officer	<u> </u>								
			It is ORDERED!	that this: Duc	dgment is con	tinued upon payment of costs.				
	APPEAL	ENTRIES		☐ cas	se be consolic	lated for judgment with				-
		t, gives notice of appeal to the		□ ser	ntence is to ru	in at the expiration of the senten	ce in			·
Superior Court.	•					Clerk deliver two certified copies				
☐ The current pretria	al release o	order is modified as follows:				in custody to serve the sentence	imposed or u	ntil the defendan	t shall have complie	ed with the
				release pending						
Date	Signature (Of District Court Judge				ound as to all Counts except			nt is bound over to s ant, and the Count(
			dismissed.	by the grand jur	y. LINOPIC	manie cause is iouilu as to Coul	IL(5)	or uns warr	ant, and the County	3) 13
		BLE CAUSE HEARING	Date	Name Of Dist	rict Court Judge	(Type Or Print)	Signature Of Dis	strict Court Judge		
The undersigned defent the right to a probable		e consent of his/her attomey, waives								
Date Waived		of Defendant	700 (2000)			CERTIFICATION	ON I		9440 900 900	
	,		I certify that this	Judgment is a t	rue and comp	lete copy of the original which is		case.	2000454	
	Signature	Of Attorney	Date	Date Delivere	d To Sheriff	Signature			☐ Deputy CSC	
									☐ Assist. CSC	□ csc
L	5/40	(Characters of Constanting)	*NOTE: IF DIA!!	0 AOC CB 242 /c	ofinal as AOC C	P 210 (ombation) If active sentence	to DAC use A	OC CP 602 If augo	niced probation use	ACC CP 604

AOC-CR-100, Side Two, Rev. 5/13 (Structured Sentencing) © 2013 Administrative Office of the Courts

*NOTE: If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DAC, use AOC-CR-602. If supervised probation, use AOC-CR-604

STATE OF NORT	H CAROLIN	A MEON ENDUD	O COUNTY	File No.	14CRS223805
Mecklenburg		MECKLENBUR Inty FILED		In The (General Court Of Justice
				☐ District	Superior Court Division
Defendant STA	TE VERSUS	APR 23	2015	DICMI	CCAL
Ronald Pierce			NOT COLC MIN	DISMI	
		BY		DIICE OF RE	INSTATEMENT
File Number	Count No.(s)	CLERK OF SUPE	RIOR COURT	Offense(s)	G.S. 15A-302(e), -931, -932, -1009
14CRS223805	1	Obtaining Property	by False Prete		
DISMISSAL				,	
NOTE: Recall all outstar	nding Orders For Arr	est in a dismissed c	ase.		
The undersigned prosec		sal to the above cha	rge(s) and assig	gns the following re	asons:
1. No crime is charge			- C-Davidson or		
2. There is insufficier No evidence putting	nt evidence to warra g defendant at the banl	nt prosecution for the deck	e following reas or depositing via	ons: 1 mobile deposit. As:	signment of benefits by victim and
the fact that funds v	would have been depos	sited anyway makes fr	audulent intent u	nclear.	
3. Defendant has ag	reed to plead guilty t	o the following char	ges:		
in exchange for a	dismissal of the follo	wing charges:			
4. Other: (specify)	See additiona	I information on reve	erse.		
A jury has not been impa	neled nor has evide	nce been introduced	d. (If a jury has be	en Impaneled, or if e	vidence has been introduced, modify
this sentence accordingly.)			vicasionis .		
☐ DISMISSAL WITH LE					
The undersigned prosec					ollowing reasons; se was required and the
	es that the defendan			endant s attendant	e was required and the
2. The defendant ha		· ·			
3. The defendant ha		erred prosecution ag	reement with th	e prosecutor in acc	cordance with the provisions of
	•	ourt to be incapable	of proceeding p	oursuant to Article 5	56 of G.S. Chapter 15A.
5. Other: (specify)		information on reve			,
NOTE					
NOIE: This form must be com complete and sign the	pieted and signed by ti form when the charges	he prosecutor when the are orally dismissed i	e dismissal occurs n open court.	s out of court. The be	tter practice is for the prosecutor to
Also, in accordance wi	th G.S. 15A-931(a1), u	niess the defendant or	the defendant's a	attorney has been other	erwise notified by the prosecutor, a motions under G.S. 15A-951. If the
record reflects that the	defendant is in custod	y, the written dismissai			or on the chief officer of the
custodial facility where Date Name	of Prosecutor (Type Or F		Signature	Of Prosecutor	2-2-
04-22-2015 Stev	en D. Hardgrave	, 			
REINSTATEMENT			•		
This case, having previou	usly been dismissed	with leave as indica	ted above, is no	w reinstated for tria	al.
Date Name	Of Prosecutor (Type Or P	rint)	Signature	Of Proseculor	
<u>-</u>		(Ove	r)	CLERK OF SU	PERMO renew
AOC-CR-307, Rev. 4/11 © 2011 Administrative Office of	the Courts			MECKTENE	URG COUNTY
C 20 1 1 / Grinning (attive Onice Of				mellint	al Man

WARRANT FOR ARREST Offense I F-OBTAIN PROPERTY FALSE PRETENSE	STATE OF NORTH CAROLI	NIA	L		
Offense I F-OBTAIN PROPERTY FALSE PRETENSE	STATE OF NORTH CAROLI			1 2	reina .
I F-OBTAIN PROPERTY FALSE PRETENSE				1 (i) in in in	a W
1	MECKLENBURG COL	II II V	strict Court Of	825	II.
THE STATE OF NORTH CAROLINA VS.	To any officer with authority and jurisdicti offense(s) charged below:	ion to execute a v	arrant for arres	t for the	
Name And Address Of Defendant RONALD LEONARD PIERCE	I, the undersigned, find that there is pro-	robable cause to	believe that or	n or about the da	ite of offense
4017 CEDAD EODEST IND	shown and in the county named above				
4917 CEDAR FOREST DR	feloniously did knowingly and design	nedly, with the i	ntent to cheat a	and defraud, obt	ain US
CHARLOTTE . NC 28226	CURRENCY CHECK 340031077, \$2	•			
MECKLENBURG (704) 236-3884	-				
	INSURANCE by means of a false pre				
	false pretense consisted of the following	•			E CHECK
Race Sex Date Of Birth Age W M 1957	INTO HIS BUSINESS ACCOUNT V	VITHOUT PRO	PER ENDORS	SEMENT.	
Social Security No./Tax ID No. Drivers License No. & State					
8150 8282364 NC					
Name Of Defendant's Employer					4
Offense Code(s) Offense In Violation Of G.S.					
I 2632 I 14-100					2
Date Of Offense					- ATAI
08/15/2012				A TEN	HUUTI
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)				The Albert	FINDO HONES
				OFFICE OF	COUNTY
Complainant (Name, Address Or Department) ANNE M GARMON					1.00000
INC DEPARTMENT OF INSURANCE CRIMINAL INVI				and N I K	Tallury
1201 MAIL SERVICE CENTER					of Catalogue
RALEIGH NC 27699					
WAKE COUNTY (919) 807-6840	This act(s) was in violation of the law(s)	referred to in this	Warrant. This V	Varrant is issued i	upon information
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)	furnished under oath by the complainant defendant before a judicial official withou	t listed. You are D	IRECTED to an	rest the defendant	t and bring the
	Signature	Location Of Court		Court Da	e fo
	Signature K V JOHNSON	Location Of Court		Court De	ito
Date Issued	K V JOHNSON Deputy CSC	_		Court Ti	
Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan 06/19/2014	Assistant CSC Clerk Of Superior Court				☐ AM ☐ PM

If this Warrant For Arrest	is not served within one hu	undred and eighty	District Attorney		□ Waived	Attorney For Defendant	☐ Appointed	PRIO	R CONVICTIONS:	
it was issued with the rea	turned to the Clerk of Court ason for the failure of service	ce noted thereon. The			☐ Not Indigent				I (0) [] II (1-4) [
officer must state all step	s taken by the department	in attempting to	PLEA: ☐ guilty	no contes	st	VERDICT	: 🗆 guilty		M.CL. □A1 □1	□2 □3
execute the Warrant and of the defendant.	any information obtained a	about the whereabouts	guilty	no contes	st				M.CL.	
	TURN OF SERVICE	The state of the state of the state of	☐ guilty						M.CL. □A1 □1	
	ant was received and se		JUDGMENT: Th	ne defendant an	peared in oper	 n court and freely, voluntarily	v and understandin	gly entered the a	above plea: on the a	bove
Date Received Date Se	eryed Time Served	AM Date Returned	verdict, it is ORD	ERED that the o	lefendant: 🖂	pay costs and a fine of \$				
(KIKO14 6/ZI	12014 1425 2	TPM 6/21/2014	☐ be imprisoned	for a term of _	da	ys in the custody of the ☐s not recommended. [☐ is	heriff. 🗆 MCP. 🗖	DAC.* Pretrial	creditd	ays served.
	fendant and bringing the		☐ Work release	is recomme	ended. \square is	not recommended. [is	s ordered. (use forn	1 AOC-CR-602)]	5	
Name Of Judicial Official						orter period of probation, that I the defendant is placed on				
MAGISTRATE	3					inal offense in any jurisdicti				
☐ This Warrant WAS	NOT served for the foll	owing reason:	listed in G.S.	14-269. (3) rema	ain gainfully ar	id suitably employed or faith	nfully pursue a cour	se of study or of	vocational training,	that will
•			equip the defe	endant for suitab	ole employmer	t, and abide by all rules of t	he institution. (4) sa	atisfy child suppo	ort and family obliga	tions, as
Signature Of Officer Makir	ng Return Name Of Office	er (Type Or Print)			y to the Clerk t rtion**	he costs of court and any a	dditional sums sho		Other	
Chledia	C.4/1/6	18X4/66	Fine	Resutt.	IUUII	Attorney's Fee	\$	GI VILE FEE	\$	
Department Or Agency Or	f Officer	-	\$ **Name(s), address(es		aggrieved partylies	s) to receive restitution: (Note To Cle		D No. of agarieved par		Certification
MCSO			Of Identity (Victims' Re	estitution)/Certification	n Of Identity (Witne	ss Attendance).")	,			
	ELIVERY/REISSUAI									
Date Sig	gnature ·	☐ Dep. CSC☐ Assist. CSC								
Dimension particular		Assist. CSC								
	LOWING REDELIVERY/R twas received and served									
Date Received Date Se		AM Date Returned	6. complete	hou	irs of commun	ity service during the first _	days	of probation, as	directed by the com	nmunity
] PM	1			escribed by G.S. 143B-708				
☐ By arresting the defer	ndant and bringing the defe					ne complainant orthe compla				
Name Of Judicial Official			1	-		•				 •
						. 15A-266.4. (AOC-CR-319				
☐ This Warrant WAS	NOT served for the foll	lowing reason:	1 10. Other: _							
	•	-							The state of the s	
Signature Of Officer Maki	ing Return Name Of Office	cer (Type Or Print)								
,										
Department Or Agency C	of Officer									
			It is ORDERED		-	tinued upon payment of cos				
	APPEAL ENTRIES					lated for judgment with				•
	open court, gives notice	e of appeal to the				n at the expiration of the se				
Superior Court.	al release order is modif	fied as follows:				Clerk deliver two certified con in custody to serve the sente				
ine current pretria	ai release order is modif	neu as ionows:		tne detendant t release pending		ii custody to serve the sent	ence imposed of u	iui trie detendant	snan nave complie	u with the
Date	Signature Of District Cour	t Judae	l l			ound as to all Counts excep	ot	and the defendan	nt is bound over to S	Superior
Dute	Organization Of District Court	. Judge	Court for action			bable cause is found as to		of this Warra	ant, and the Count(s	s) is
WALVED OF	 PROBABLE CAUS	E HEARING	dismissed.							
	idant, with the consent of hi		Date	Name Of Dist	trict Court Judge	(Type Or Print)	Signature Of Dis	trict Court Judge		
the right to a probable of	cause hearing.	,,			AND THE PROPERTY OF THE PARTY O	PROCESSORALICESCOPIES	I secretario	**************************************	na special property and a special property of the spec	
Date Waived	Signature Of Defendant					CERTIFICA	TION			
	0					lete copy of the original whi	ch is on file in this	case.	T	<u> </u>
	Signature Of Attorney		Date	Date Delivere	ea To Sheriff	Signature			☐ Deputy CSC	_
			A10000 100147	100.65.615.1	-4	D 040 (4 t- D.C.	20.00.00. "	Assist CSC	□ csc
AOC-CR-100, Side Two © 2013 Administrative (o, Rev. 5/13 (Structured Se Office of the Courts	entending)	-NOIE: If DWI, US	se AUU-UR-342 (2	icuve) or AUC-C	R-310 (probation). If active sen	nence to DAC, use AC	JC-CR-602. If supe	usea probation, use i	400-CR-604

				THE PERSON AND THE PE	File No.	
STATE OF NO	ORTH C	ARO	INA JECKLENBU	RG COUNTY	Pile No.	14CRS223806
Meckle	enburg		County FILE	1#83		General Court Of Justice
		1		<u> 2015</u>	☐ District	Superior Court Division
Defendant	STATE V	EKSUS	APR &		DICM	ISSAL
Ronald Pierce			AT	_oreflockM		
			SY SOLOESIE	DERING COURT	NOTICE OF RE	INSTATEMENT
File Number		O a vent Mari	OLERNO DO	Andrew or Assessment of the	0#	G.S. 15A-302(e), -931, -932, -1009
14CRS22380	6	Count No.	·	operty by False	Offense(s) Pretense	
DISMISSAL						
NOTE: Recall all o	-					
= ,		nters a disr	nissal to the abov	/e charge(s) and	l assigns the following re	easons:
☐ 1. No crime is o	•	ence to wa	rrant prosecution	for the following	ı reasons:	
No evidence	putting defer	idant at the l	oank depositing the	check or deposit	ing via mobile deposit. As	ssignment of benefits by victim and
			eposited anyway m		itent unclear.	
3. Defendant h	as agreed to	o plead guil	ty to the following	g charges:		
in exchange	for a dismis	sal of the f	ollowing charges:			
				r		
4. Other: (special	fy)	See addition	onal information o	on reverse.		
A jury has not beer this sentence accordi		nor has ev	idence been intro	oduced. (If a jury	has been impaneled, or if e	evidence has been introduced, modify
☐ DISMISSAL WIT	H LEAVE					
1. The defenda	ant failed to	appear for	a criminal procee	eding at which th	arge(s) and assigns the see defendant's attendant	following reasons: ce was required and the
•			dant cannot readi and cannot readily	•	served with an Order Fe	or Arrest.
=			•			cordance with the provisions of
Article 82 of	•					
		•	a court to be inca nal information o		ding pursuant to Article	56 of G.S. Chapter 15A.
5. Other: (spec	<i>'''y)</i>	see addillo	ina momation o	ii ieveise.		
NOTE: This form must b	be completed	and signed	by the prosecutor w	hen the dismissal	occurs out of court. The be	etter practice is for the prosecutor to
			rges are orally dism			herwise notified by the prosecutor, a
written dismissa	i of the charge hat the defend	es against th Iant is In cus	e defendant must be tody, the written dis	e served in the sa	me manner prescribed for	motions under G.S. 15A-951. If the tor on the chief officer of the
Date	Name Of Pros			Si	gnature Of Prosecutor	2//
04-22-2015	Steven D.	Hardgrave				
REINSTATEMEN						
This case, having p				indicated above	, is now reinstated for tr	ial,
Date	Name Of Pros	ecutor (Type	Or Print)	Si	gnature Of Prosecutor	
	<u> </u>			(Over)		ENGLOS COUNT
AOC-CR-307, Rev. 4/11 © 2011 Administrative Off	ion of the Co	ırto		• •	OF STATE	1 to 1 400 mg/s of
e zo i i Auministrative Off	ice of the COL	to			#27型はども #377 ×	4

				1		ŀ	
WARRANT FOR	ARREST		ANCE CRIMINAL INVESTIGATIONS				
ffense	ARTICLO	\dashv STATE OF	NORTH CARC	DLINA			
F-OBTAIN PROPERTY FALSI	E PRETENSE	MECK	LENBURG	County	In The General Court	Of Justice	
				County	District Court Di	vision	1
THE STATE OF NORTH	CAROLINA VS.	To any officer w offense(s) charge	ith authority and juris	diction to exe	ecute a warrant for arr	est for the	
ame And Address Of Defendant RONALD LEONARD PIERCE		1 ,	' ,	ia mmahahla	aguag ta baliaria that		t the date of offense
		_		_			t the date of offense
4917 CEDAR FOREST DR		1	•		endant named above	•	•
CIIADI OTTE	NC 20226	_	• •		ith the intent to chea		•
CHARLOTTE MECKLENBURG	NC 28226 (704) 236-3884	į.		•			CE by means of a false
·	(704) 230-3004	pretense which	was calculated to	deceive and	did deceive. The fal	se pretense	consisted of the
		following: DE	FENDANT DEPOS	SITED INSU	JRANCE CHECK I	NTO HIS B	USINESS ACCOUNT
	Of Birth Age	WITHOUT PR	OPER ENDORSE	MENT.			
W M ocial Security No./Tax ID No. Driver	1957 s License No. & State						
-8150	8282364 NC						
ame Of Defendant's Employer							
offense Code(s) Offen	se In Violation Of G.S.						
, ,	1-100						•
							•
ate Of Offense							•
08/09/2012							
ate Of Arrest & Check Digit No. (As Shown	On Fingerprint Card)						JE COPY SUPERIOR COURT NBURG COUNTY
							SUPERIOR COURT
omplainant (Name, Address Or Departmen ANNE M GARMON	t)					CENT OF	SUPERIOR COUNTY
NC DEPARTMENT OF INSURA	ANCE CRIMINAL IN	VE				#ECKL	La Coully
1201 MAIL SERVICE CENTER						11/2	Di Contractorio
RALEIGH	NC 27699						October Comments
WAKE COUNTY lames & Addresses Of Witnesses (Including	(919) 807-6840 Counties & Telephone Nos	This act(s) was	in violation of the law	(s) referred t	to in this Warrant. This	Warrant is i	ssued upon information
,	,	' I fullioned under	e a judicial official wi	thout unnece	ou are DIRECTED to essary delay to answer	the charge	rendant and bring the s) above.
•			•		, , ,		
•							
		Signature		Location	Of Court		Court Date
	Date Issued	K V JOHNSON X Magistrate	Deputy CSC				Court Time
Misdemeanor Offense Which Requi Fingerprinting Per Fingerprint Plan	res	Assistant CSC	Clerk Of Superior Court	t			AM PN
							

If this Warrant For Arrest is not served within one hundred and eighty	District Attorney	☐ Waived	Attorney For Defendant	☐ Appointed	PRIOR CONVICTIONS:
(180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The		☐ Not Indigent		Retained	No/Level: <u>0</u> I (0) II (1-4) III (5+)
officer must state all steps taken by the department in attempting to		o contest	VERDICT: g	uilty	M.CL. □A1 □1 □2 □3
execute the Warrant and any information obtained about the whereabouts of the defendant.	☐ guilty ☐ n	no contest		uilty	M.CL. \(\text{A1} \) \(\text{D1} \) \(\text{D2} \) \(\text{D3} \)
				ot guilty	M.CL.
RETURN OF SERVICE I certify that this Warrant was received and served as follows:	IIIDGMENT: The deform	ndant appeared in oper) court and freely voluntarily and	understandin	ngly entered the above plea; on the above
Date Received Date Served Time Served Date Returned	verdict it is ORDERED t	that the defendant:	i pay costs and a fine of \$		
6/21/14 6/21/29 1425 OPM 6/2(1)4	☐ be imprisoned for a te	erm of day	ys in the custody of the \Box sheriff.	☐ MCP. ☐	DAC.* Pretrial creditdays serveddays served
By arresting the defendant and bringing the defendant before:	☐ Work release ☐ is	recommended.	s not recommended. [is orde	red. (use form	m AOC-CR-602)] pecified in G.S. 15A-1343.2(d) is necessary.
Name Of Judicial Official					bation* for months, subject to
Masistrate	the following condition	ns: (1) commit no crim	ninal offense in any jurisdiction. (2) possess no	firearm, explosive or other deadly weapon
☐ This Warrant WAS NOT served for the following reason:	listed in G.S. 14-269.	(3) remain gainfully ar	nd suitably employed or faithfully p	oursue a cour	rse of study or of vocational training, that will
	equip the defendant f	or suitable employmer	nt, and abide by all rules of the ins the costs of court and any addition	titution. (4) s	atisfy child support and family obligations, as
Signature Of Officer Making Return Name Of Officer (Type Or Print)	required by the Court	t. (5) pay to the Clerk t	Attorney's Fee	Community S	
V. Lockey × 4457 Department Or Kgency Of Officer			· · · · · · · · · · · · · · · · · · ·	1	
Department Or Agency Of Officer	**Name(s), address(es). and am	nount(s) for aggrieved party(ies	s) to receive restilution: (Note To Clerk: Rec	ord SSN or Tax I	\$, S , S , S , S , S , S , S , S , S ,
MCSU	Of Identity (Victims' Restitution)/	Certification Of Identity (Witne	ess Attendance).")		
REDELIVERY/REISSUANCE Date Signature Dep. CSC					•
☐ Assist. CSC					
↑ RETURN FOLLOWING REDELIVERY/REISSUANCE			•		4
I certify that this Warrant was received and served as follows:	7		n		. Annual barrier and the second secon
Date Received	6. complete	hours of commun	ity service during the firstescribed by G.S. 143B-708 within	days	of probation, as directed by the community
□PM					days.
☐ By arresting the defendant and bringing the defendant before:		•	•		•
Name Of Judicial Official			5. 15A-266.4. (AOC-CR-319)	-	•
	1		3. 13A-200.4. (AOO-GN-519)		
☐ This Warrant WAS NOT served for the following reason:					
000000000000000000000000000000000000000					
Signature Of Officer Making Return Name Of Officer (Type Or Print)					
Department Or Agency Of Officer					
Department Or Agency Of Officer	It is OPDEDED Hatthis	:	finued upon norment of coots		
ADDEAL ENTRIES	I I I OVDEKED WAS THE		tinued upon payment of costs. Jated for judgment with		
APPEAL ENTRIES ☐ The defendant, in open court, gives notice of appeal to the	· ·		in at the expiration of the sentence		
Superior Court.	COMMITMENT: It is		•		ent and Commitment to the sheriff and that the
☐ The current pretrial release order is modified as follows:					ntil the defendant shall have complied with the
·	conditions of release	e pending appeal.	•	-	·
Date Signature Of District Court Judge					and the defendant is bound over to Superior
:	dismissed.	уганојиту. Ц No pro	bable cause is found as to Count	(5)	of this Warrant, and the Count(s) is
WAIVER OF PROBABLE CAUSE HEARING	068	ne Of District Court Judge	(Type Or Print) Si	gnature Of Dis	trict Court Judge
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.		-			
Date Waived Signature Of Defendant	and the second s	Sales Services	CERTIFICATION	v l	
	I certify that this Judgm	ent is a true and comp	lete copy of the original which is o	n file in this	case.
Signature Of Attorney		e Delivered To Sheriff	Signature		☐ Deputy CSC
					☐ Assist. CSC ☐ CSC
AOC-CR-100, Side Two, Rev. 5/13 (Structured Sentencing) © 2013 Administrative Office of the Courts	*NOTE: If DWI, use AOC-	CR-342 (active) or AOC-C	R-310 (probation). If active sentence	to DAC, use At	OC-CR-602. If supervised probation, use AOC-CR-604

		(:117663	(
STATE OF N	ORTH (CAROLIN	A APR	28 2015	File No. 14CRS223807
Meckle	enburg	Cοι	į,		In The General Court Of Justice ☐ District ☑ Superior Court Division
	STATE V	ERSUS			For
Defendant			V		DISMISSAL
Ronald Pierce				NO	OTICE OF REINSTATEMENT
				INC	TICE OF REINSTATEMENT
P14 - N					. G.S. 15A-302(e), -931, -932, -1009
File Number 14CRS22380		Count No.(s)	Old the B		Offense(s)
1101022300		•	Obtaining Propert	y by Paise Preten	
	•		est in a dismissed o		
		nters a dismiss	sal to the above ch	arge(s) and assig	ns the following reasons:
1. No crime is	_				
No evidence	putting defe	ndant at the banl	nt prosecution for the depositing the checkited anyway makes to the checkited anyway makes to the checkited anyway makes the checkited any any and the checkited anyway makes the checkited and	k or depositing via	mobile deposit. Assignment of benefits by victim and
3. Defendant h	as agreed t	o plead guilty t	o the following cha	rges:	
in exchange	for a dismi	ssal of the follo	wing charges:		
4. Other: (spec	ify)	See additiona	l information on rev	erse.	
A jury has not bee this sentence accord		l nor has evide	nce been introduce	d. (If a jury has bee	en impaneled, or if evidence has been introduced, modify
☐ DISMISSAL WIT	HIFAVE				
		nters a dismiss	al with leave to the	above charge(s)	and assigns the following reasons:
1. The defend	ant failed to	appear for a c		at which the defe	endant's attendance was required and the
•			•		d with an Order For Arrest.
	ant has ente		erred prosecution a	greement with the	e prosecutor in accordance with the provisions of
	•		ourt to be incapable	e of proceeding pu	ursuant to Article 56 of G.S. Chapter 15A.
5. Other: (spec			information on rev		•
NOTE: This form must	be completed	and signed by t	he prosecutor when the	ne dismissal occurs	out of court. The better practice is for the prosecutor to
			are orally dismissed		torney has been otherwise notified by the prosecutor, a
written dismissa record reflects t	il of the charg hat the defen	es against the d	efendant must be sen y, the written dismisse	∕ed in the same mai	nner prescribed for motions under G.S. 15A-951. If the ed by the prosecutor on the chief officer of the
Date Custodiai lacility		secutor (Type Or P		Signature	Of Prosecutor
04-22-2015		Hardgrave	•		\mathcal{I}
REINSTATEME					
		een dismissed	with leave as indica	ated above, is nov	w reinstated for trial.
Date	Name Of Pro	secutor (Type Or P	rint)	Signature	Of Prosecutor
	L	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Ov		
AOC-CR-307, Rev. 4/11 © 2011 Administrative Of	fice of the Co	urts	(00)	or <i>j</i>	CLERK OF SUPERIOR COURT
					TOTALENBURG COUNTY

File No.	4CR 22380)8	Law Enforcement Case	14001010457		SID No.	FBI No.	
WARRANT	FOR AR	REST		ANCE CRIMINAL INVESTIGATION				- 1 12 2 1 1
Offense .				NORTH CAI	ROLINA			
I F-OBTAIN PROPERTY	FALSE PRE	ETENSE	MECK	LENBURG	_ County	In The General Court District Court Di		The second second
THE STATE OF N						District Court D	14121011	A > A
		OLINA VS.			risdiction to	execute a warrant for arr	est for the	
Name And Address Of Defendant RONALD LEONARD PI 4917 CEDAR FOREST D	ERCE		offense(s) charg	•				1 1
,			_		-	le cause to believe that		
4917 CEDAR FOREST D	OR.		i	_		defendant named above	• •	
CHARLOTTE	`	NC 28226	1	- ·		with the intent to chea		•
MECKLENBURG		4) 236-3884				14 from STATE FARN		•
ĺ			1 -			eive and did deceive. T	*	
Race Sex	Date Of Birth	Age		ROPER ENDORS		ISURANCE CHECK I	NIOHISBU	SINESS ACCOUNT
W M		1957	_ WITHOUT PR	COPER ENDOR	SEMENI.			
Social Security No./Tax ID No.		se No. & State 282364 NC						
Name Of Defendant's Employer		202304 NC						
Offense Code(s)	Offense In Vi	olation Of G.S.						
I 2632	I 14-100	olation of G.S.						
								•
Date Of Offense								atorita e 2.
08/08/2012 Date Of Arrest & Check Digit No. ('As Shown On Fin	gerprint Cord						
Date of Arrest & Officer Digit 140.	As Gliown On i in	gerpriin Cardy						The could
Complainant (Name, Address Or L	Department)						GERL WAR	LACOUNTY
ANNE M GARMON NC DEPARTMENT OF:	INSURANCE	E CRIMINAL IN	VE					Licalus
1201 MAIL SERVICE C	ENTER							
RALEIGH WAKE COUNTY		NC 27699 [/]						EZZ-NÎ
Names & Addresses Of Witnesses		9) 807-6840 ties & Telephone Nos	This act(s) was furnished under	in violation of the loath by the comp	aw(s) referre lainant listed	ed to in this Warrant. This . You are DIRECTED to	s Warrant is iss arrest the defe	ued upon information ndant and bring the
		-	defendant befo	re a judicial official	without unn	ecessary delay to answer	r the charge(s)	above.
,								
			Signature		Loca	tion Of Court	10	Court Date
		10-4-4-	K V JOHNSON					
Misdemeanor Offense Wh Fingerprinting Per Fingerp	ich Requires print Plan	Date Issued 06/19/2014		☐ Deputy CSC☐ Clerk Of Superior C	ourt			Court Time AM PN
		cing)		(over)				

If this Warrant For Arres				District At	torney		☐ Waived	Attorney	For Defendant	Appointed		PRIOR CO	NVICTION	NS:
(180) days, it must be re it was issued with the re-	eturned to the ason for the f	e Clerk of Court in the co failure of service noted	thereon. The				☐ Not Indigent			Retained		0 1 (0)		
officer must state all ster	os taken by t	he department in attem	npting to						VERDICT:					
execute the Warrant and of the defendant.	any intorma	ation obtained about the	e wnereabours				st			guilty				
	ETUDNIO	F SERVICE			☐ guilty ☐ not guilty		st			guilty			. LIA1 L	11 ∐2 ∐3
I certify that this War							neared in oner) cont a	and freely, voluntarily a				plear on th	e ahove
Date Received Date S	erved T	ime Served AM Da		verdict.	it is ORDER	ED that the	defendant:	pay cos	sts and a fine of \$				•	
	11-14	1410 PM 6	621-14	☐ be in	nprisoned for	r a term of _	day	ys in the	custody of the She	eriff. 🗆 MCP. 🗀	DAC.* P	retrial credit		_days served.
☐ By arresting the de				□ Worl	k release [] is recomm	ended. 🔲 is	s not rec	ommended. [is c	ordered. (use for	n AOC-CR	?-602)]	40.0/ " :-	
									eriod of probation, that fendant is placed on u					
Name Of Judicial Official MM 525	trials								ense in any jurisdiction					
☐ This Warrant WAS	NOT serve	ed for the following r	reason:	liste	d in G.S. 14-2	269. (3) rem	ain gainfully an	nd suitab	ly employed or faithfu	ully pursue a cou	rse of stud	y or of vocat	tional traini	ng, that will
									bide by all rules of the			support and	d family obl	igations, as
Signature Of Officer Maki		Name Of Officer (Type	Or Print)		ired by the C		-		of court and any add			12:		····
Jold XI	2765	J. Miller		Fine			ution**		Attorney's Fee	Community S	Service Fee	Othe	r	
De glártn ient Or Agency O	Of Officer			\$	V - 44	\$		\$	\$ e restitution: (Note To Clerk	\$	ID No. of a control	\$	400 00 5	20 10-45-11
•	MCSC)		Of Identity	i), address(es), ai v (Victims' Restitu	na amount(s) foi ition)/Certificatio	r aggrieved party(ies on Of Identity (Witne	s) to receive ess Attendai	e restitution: (Note 16 Clerk nce).")	a Record SSN or Tax	וט ivo. ot aggri	eved party(ies)	on AOC-CR-38	sz, "Certification
RED	ELIVERY	/REISSUANCE		•										
Date Si	ignature	*	Dep. CSC Assist. CSC											
			□ csc]										Ī
		EDELIVERY/REISSUA												•
I certify that this Warran Date Received Date S		ed and served as follow		☐ 6.	complete_	ho	urs of commun	ity servic	ce during the first	days	s of probation	on, as direct	ed by the c	ommunity
Date Necessed Date 3	Jeiveu /		ale Netallieu		service coord	dinator, and	pay the fee pre	escribed	by G.S. 143B-708 wi	ithin		da	ys.	
By arresting the defe	ndent and be	PM	ofora:						lainant or					
Name Of Judicial Official		anying the deterioralit be	C.O.C.	1				•	sence of the complain:	ant or				
	•			1					66.4. (AOC-CR-319)					
☐ This Warrant WAS	S NOT serv	ed for the following r	reason:	□ 10.	Other:									
IIII AASIISIII AAVO	J 1401 361VI	ca for the following t	Cuson.		•				V-12-11-11-11-11-11-11-11-11-11-11-11-11-					
Signature Of Officer Mak	ing Return	Name Of Officer (Type	e Or Print)	1										
•	•						N							
Department Or Agency C	Of Officer	l		1		 								
.	•			It is O	RDEREDthat	tthis: □Ju	dament is con	tinued ur	pon payment of costs	C.				
	APPEAL	ENTRIES		_)					judgment with		. "			
☐ The defendant, in				1		□se	entence is to ru	n at the	expiration of the sent	ence in				
Superior Court.		_		СО	MMITMENT:	It is ORDE	RED that the 0	Clerk del	liver two certified copi	ies of this Judgm	nent and Co	ommitment t	o the sherif	f and that the
☐ The current pretric	al release c	order is modified as f	fol l ows:					in custod	dy to serve the senten	nce imposed or u	intil the defe	endant shall	have comp	olied with the
					ditions of rele									
Date	Signature C	Of District Court Judge		PROB	ABLE CAUS	E: Prob	able cause is for	ound as	to all Counts except ause is found as to Co	, , , , , , , , , , , , , , , , , , ,	and the de	fendant is b	ound over t	to Superior
				dismis		uie giano ju	ту. 🗀 морго	manie Ca	o os conno as to CC	טעזוו(צ)	or uns	Warrant, a	ia ale Cou	iii(S) iS
		BLE CAUSE HEA		Date		Name Of Dis	trict Court Judge	(Type Or	· Print)	Signature Of Dis	strict Court Ju	udge		
The undersigned defer the right to a probable			torney, waives		ŀ		•	. ••	-			-		
Date Waived		of Defendant							CERTIFICAT	ION				
				I certif	y that this Jud	dgment is a	true and comp	lete copy	y of the original which		case.		responses and the control	en e
	Signature (Of Attorney		Date		Date Deliver		Signatur	-				Deputy CS	ic -
					I		ŀ						Assist. CS	
ACC-CR-100 Side Twe	D Pey 5/13	(Structured Sentencing	1)	*NOTE:	If DIVI USA A	OC-CR-342 (active) or AOC-C	'R_310 (nr	robation) If active senter	nce to DAC use A	OC-CR-602			

					<u></u>	
STATE OF NO	ORTH C	AROLINA	MECKLENBURG	COUNTY	File No.	14CRS223808
Meckle	nburg	Cour	THE FILED	#83		General Court Of Justice
	STATE V	FRSUS	- APR 23	2015	☐ District	Superior Court Division
Defendant	OIAIL V	LINGOO			DISM	ISSAL
Ronald Pierce			ATO'	CLOCK NOT		INSTATEMENT
			CLERK OF SUPER		CE OF RE	INSTATEMENT
File Number	<u> </u>	0 (1) (1)	- CONTRACTOR CONTRACTOR			G.S. 15A-302(e), -931, -932, -1009
14CRS22380	8	Count No.(s)	Obtaining Property by I		Offense(s)	
TICKGZZSOV			Johannig Hopolty by I	alse i reterise		
☑ DISMISSAL						
NOTE: Recall all o	•		st in a dismissed case.			
		nters a dismissa	al to the above charge(s	s) and assigns t	he following r	easons:
1. No crlme is a2. There is insu	_	longo to warront	prosecution for the foll	lowing rossons:		
No evidence	putting defer	ndant at the bank	depositing the check or de	epositing via mob	oile deposit. A	ssignment of benefits by victim and
the fact that f	funds would l	have been deposit	ed anyway makes fraudu	lent intent unclea	r.	
3. Defendant h	as agreed to	plead guilty to	the following charges:			
in exchange	for a dismis	sal of the follow	ing charges:			
4. Other: (speci	fy)	See additional i	nformation on reverse.			
A jury has not beer this sentence accordi		nor has eviden	ce been introduæd. (If a	a jury has been in	npaneled, or if e	evidence has been introduced, modify
☐ DISMISSAL WIT	HIENVE					
		nters a dismissa	I with leave to the abov	e charge(s) and	d assigns the	following reasons:
1. The defend	ant failed to	appear for a cri	minal proceeding at wh	ich the defenda		ce was required and the
•			cannot readily be found		th an Onder F	
			annot readily be found			
Article 82 of			red prosecution agreen	ient with the pro	oseculor in ac	cordance with the provisions of
	•		urt to be incapable of pr	roceeding pursu	ant to Article	56 of G.S. Chapter 15A.
5. Other: (spec	ify)	See additional i	nformation on reverse.			
NOTE: This form must be	be completed	and signed by the	e prosecutor when the disr are orally dismissed in ope	nissal occurs out	of court. The be	etter practice is for the prosecutor to
·					ey has been oti	nerwise notified by the prosecutor, a
record reflects th	nat the defend	es against the def dant is in custody, fendant is in custo	the written dismissai shall	the same manner I also be served b	r prescribed for y the prosecu	motions under G.S. 15A-951. If the tor on the chief officer of the
Date	Name Of Pros	secutor (Type Or Pri		Signature Of P	rosecutor	
04-22-2015	Steven D.	Hardgrave				
☐ REINSTATEMEN						
This case, having p	reviously be	een dismissed w	vith leave as indicated a	ibove, is now re	instated for tr	ial.
Date	Name Of Pros	secutor (Type Or Prir	nt)	Signature Of P	rosecutor	
AOC-CR-307, Rev. 4/11		-1	(Over)		Carrier Carrier	GUREROS CONTY
© 2011 Administrative Off	ice of the Col	นเช			1.	1 100 lan

	CD 222000	1		110	Tara	I	
File No. 14	CR 223809	Law Enforcement Case No.	1-1001010-1550	LID No.	SID No.	FBI No.	
WARRANT	FOR ARREST	NC DEPARTMENT OF INSURANCE CRI					_
Offense	OI AINILUI	STATE OF NO	RTH CAROL	LINA			
I F-OBTAIN PROPERTY I	FALSE PRETENSE	MECKLENE	SURG C	ounty In The	General Court O	f Justice	
				ounty .	istrict Court Divis		233
	ORTH CAROLINA VS.	To any officer with au	thority and jurisdi	ction to execute a	warrant for arres	t for the	
Name And Address Of Defendant RONALD LEONARD PIE:		offense(s) charged be	elow:				
KONALD EEUNAKD FIE	ACE	I, the undersigned, f	find that there is	probable cause to	o believe that o	n or about tl	he date of offense
4917 CEDAR FOREST DR	,	shown and in the co		· · · · · · · · · · · · · · · · · · ·			
WIT COURT FOREST DE	`	feloniously did kno	•			• •	•
CHARLOTTE	NC 28226	CURRENCY CHE				-	
MECKLENBURG	(704) 236-3884						
:	,	pretense which was				-	
Race Sex	Date Of Birth Age	-			LE CHECK IN	TO HIS BU	SINESS ACCOUNT
Race Sex M	Date Of Birth Age	WITHOUT PROPE	R ENDORSEM	ENT.			
Social Security No./Tax ID No.	Drivers License No. & State	1					
8150	8282364 NC						
Name Of Defendant's Employer							
Offense Code(s)	Offense In Violation Of G.S.						
I 2632	I 14-100						
							·
D-4-060%							
Date Of Offense 08/08/2012						ATR	UE COPY
08/08/2012 Date Of Arrest & Check Digit No. (As	Shown On Fingerprint Card)	-					
	<u> </u>					MECKLE	NBURG COUNTY
Complainant (Name, Address Or De	partment)	1					Lim Vod
ANNE M GARMON	IOI ID A NOTE ON THE TOTAL OF	_				BY JU	
	ISURANCE CRIMINAL INVE	ti				Assistant D	Charles and an annual and an annual and an annual and an an annual and an
1201 MAIL SERVICE CEI RALEIGH	NTER NC 27699						
WAKE COUNTY	(919) 807-6840	This act/o) was in the	lation of the 1	A rofessed to to 41 to	1//	Manager	and a second
Names & Addresses Of Witnesses (I	Including Counties & Telephone Nos.)	This act(s) was in vio furnished under oath	by the complaina	ınt listed. You are [DIRECTED to an	rest the defen	ndant and bring the
•		defendant before a ju	dicial official with	out unnecessary d	elay to answer th	ne charge(s)	above.
				-		5 ()	
	·						
		Signature		Location Of Court		Co	ourt Date
	Date Issued	K V JOHNSON Magistrate	eputy CSC			-	Ourt Time
Misdemeanor Offense Which Fingerprinting Per Fingerpri	n Reduires		leputy CSC Blerk Of Superior Court			10	ount / ime ☐ AM ☐ PM
		<u>, </u>	(over)				
AOC-CR-100, Rev. 5/13 (Struc	tured Sentencing)	ORI	GINAL COPY				

		within one hundred and eighty	District Attorney		☐ Waived	Attorney For Defendant	☐ Appointed	PRIOF	R CONVICTIONS	S:
		Clerk of Court in the county in which illure of service noted thereon. The			☐ Not Indigent			No./Level: 0 1		
officer must state all step	ps taken by th	e department in attempting to	PLEA: guil			VERDICT:				
of the defendant.	u any intormat	on obtained about the whereabouts	□ guil	-	:t			1		
	FTURN OF	SERVICE SERVICE	☐ guîl ☐ not	ty no contes	·L		☐ not guilty		w.CL. LIA1 LI	1 🗀2 🗀3
		eived and served as follows:			peared in oper	n court and freely, voluntarily	,		oove plea; on the	above
Pate Received Date S	erved Tir	ne Served AM Date Returned	verdict, it is Of	RDERED that the d	lefendant: 🔲	pay costs and a fine of \$		<u> </u>		
6-21-14 11-2	1.14 1	410 PM 6-2114	☐ be imprisor	ned for a term of	da	ys in the custody of the ☐she	eriff. MCP.	DAC.* Pretrial c	redit	days served
By arresting the de	efendant and	I bringing the defendant before:				s not recommended. [☐ is our period of probation, that			A-1343.2(d) is ne	ecessary
lame Of Judicial Official						d the defendant is placed on ι				
Magist.	repe		the followin	g conditions: (1) c	ommit no crim	ninal offense in any jurisdiction	ı. (2) possess no	firearm, explosive	or other deadly	weapon
☐ This Warrant WAS	NOT serve	d for the following reason:				nd suitably employed or faithfu				
Pignoturo Of Office - Male	ing Datem I h	lame Of Officer (Type Or Print)	equip the d	the Court (5) nav	ie employmer to the Clerk t	nt, and abide by all rules of the the costs of court and any add	ะ เมรินเนนอก. (4) Si litional sums sho	austy chiid suppor wn below	t and family oblig	jations, as
			Fine	Restitu		Attorney's Fee	Community S		Other	<u> </u>
Department of Agency C	COX/7	MF)mITH	\$	\$		\$	\$		\$	
рерактенк от муепсу С	n Onicei 1/1		**Name(s), addres	s(es), and amount(s) for a	aggrieved party(ie:	s) to receive restitution: (Note To Clerk		D No. of aggrieved part	v(ies) on AOC-CR-382	2, "Certification
RED	ELIVEDA	REISSUANCE	Of Identity (Victims	s' Restitution)/Certification	of Identity (Witne	ess Attendance).")				
	ignature		1					صاب ۾ ا	المراجعة المساهدة والمساهدة المراجعة	- Factor
	-	→ □ Dep. CSC □ Assist. CSC □ CSC						g ^{rad} a State		r .
RETURNIFOL	LLOWING RE	DELIVERY/REISSUANCE							5. N	•
I certify that this Warrar	nt was receive	d and served as follows:		nto bee	es of comme	its consider during the first	مديدام	of probation as a	limated by the	mana em ila e
Date Received Date S	Served . Ti	me Served AM Date Returned				ity service during the firstescribed by G.S. 143B-708 w				numunity
		□РМ				ne complainant or				
		nging the defendant before:	3			the presence of the complain				
Name Of Judicial Official	1		1			S. 15A-266.4. (AOC-CR-319)				
	NOT	1 F - 41 - F - 11 - 12 - 13 - 13								
☐ This Warrant WAS	S NOT serve	d for the following reason:								
Signature Of Officer Mak	cina Return	Name Of Officer (Type Or Print)								
organical or omoor wan		S. Simosi (1) po Oi i init)								
Department Or Agency (Of Officer		-							
	-:		It is ORDER	ED that this: 🖂 📖	dament is con	tinued upon payment of costs				
	APPEAL	ENTRIES	1 5		_	lated for judgment with	•			
		gives notice of appeal to the	**			n at the expiration of the sent	ence in			·
Superior Court.	F		COMMITM	MENT: It is ORDE	RED that the	Clerk deliver two certified cop	es of this Judgm	ent and Commitm	ent to the sheriff	and that the
☐ The current pretri	al release or	der is modified as follows:	sheriff cau	se the defendant to	o be retained i	in custody to serve the senter				
			1	of release pending						
Date	Signature O	f District Court Judge				ound as to all Counts except bable cause is found as to Co			is bound over to nt, and the Coun	
		- Wilder Production	dismissed.	on by the granta jun	۰۰۰ سا	Danie da lo ol	(0/	0. [5 vvalia	in, and inc cours	.,0,10
		LE CAUSE HEARING Consent of his/her attorney, waives	Date	Name Of Dist	rict Court Judge	(Type Or Print)	Signature Of Dis	trict Court Judge		
the right to a probable	cause hearing	J.								
Date Waived	Signature O			din kendi kenggalaban din semelah di Kenanggalah din Kenggalah di Kenggalah di		CERTIFICAT				
			I certify that t			lete copy of the original which	is on file in this	case.		
	Signature O	f Attorney	Date	Date Delivere	d To Sheriff	Signature			☐ Deputy CSC	;
									☐ Assist. CSC	
AOC-CR-100, Side Tw	o. Rev. 5/13 (Structured Sentencina)	*NOTE: If DWI	. use AOC-CR-342 (a	ctive) or AOC-C	R-310 (probation). If active sente.	nce to DAC_use AC	C-CR-602 If super	vised probation use	e AOC-CR-604

			The section of the se	CARROL & BACTER STORE STORE AND STORESTA	- monorement		
STATE OF NO	ORTH C	CAROLINA	A'	NBURG COUN	TY	File No.	14CRS223809
Meckle	enhura	Cou	g / 1 3 5=	EU #83		In The (General Court Of Justice
WICCKIC	,		APR	23 2015	,	District	Superior Court Division
Defendant	STATE V	ERSUS	-	2101.001		DICMI	CCAL
Ronald Pierce			AT	O,QFOCK		DISMI	
			CLERK OF	SUI ERIOR CA	DUNIO	E OF RE	INSTATEMENT
File Number		Count No.(s)				fense(s)	G.S. 15A-302(e), -931, -932, -1009
14CRS22380	19		Obtaining Prop	erty by False		(0)	
☑ DISMISSAL	<u></u>						The second secon
NOTE: Recall all o	-						
The undersigned p		nters a dismiss	al to the above	charge(s) and	d assigns the	following re	asons:
1. No crime is★ 2. There is inst	~	lence to warran	nt prosecution fo	or the followin	d reasons.		
No evidence	putting defer	ndant at the bank	depositing the cl	heck or deposit	ting via mobil	e deposit. As	signment of benefits by victim and
		-	ited anyway mak		ntent unclear.		
3. Defendant h	as agreed to	o plead guilty to	the following c	harges:			
in exchange	for a dismis	ssal of the follow	wing charges.				
iii oxoriange			mig ondigoo.				
□ 4 O4ham (·	One additional	!				
4. Other: (speci	ועז ⊔	See additional	information on	reverse.			
A jury has not been this sentence accorde		l nor has evider	nce been introdu	uced. (If a jury	has been imp	aneled, or if e	vidence has been introduced, modify
			P-079\			<u></u> .	
☐ DISMISSAL WIT The undersigned p		nters a dismiss	al with leave to	the above ch	arge(s) and a	assigns the f	ollowing reasons:
☐ 1. The defend	ant failed to	appear for a cr	riminal proceedi	ng at which th			e was required and the
prosecutor			t cannot readily cannot readily b		served with	an Order Fo	or Arrest
_			•				cordance with the provisions of
Article 82 or	f G.S. Chap	ter 15A.					
4. The defend		-	ourt to be incapa information on r	•	eding pursua	nt to Article t	56 of G.S. Chapter 15A.
5. Other. (spec	шу) Ц	oce additional	IIIIOIIIIAIIOII OII I	646126.			·
						court. The be	tter practice is for the prosecutor to
	•	J	are orally dismiss aless the defenda	•		has been oth	erwise notified by the prosecutor, a
written dismissa	I of the charg	es against the de	fendant must be	served In the sa	ame manner p	rescribed for r	notions under G.S. 15A-951. If the or on the chief officer of the
custodial facility	where the de	fendant is in cus	tody.				or on the onle onle or the
Date 04-22-2015		secutor (Type Or Pr Hardgrave	int)	S	ignature Of Pros	secutor	3/4)
REINSTATEMEN	<u> </u>	Tiaragravo					
This case, having p		een dismissed v	with leave as inc	dicated above	e, is now rein	stated for tria	al.
Date		secutor (Type Or Pr			ignature Of Pros	A CONTRACTOR	HEMO
			•			N N I I	TOUR TOUR T
AOC OD 207 Day 444				(Over)		MECKL	ENBURG COUNTY
AOC-CR-307, Rev. 4/11 © 2011 Administrative Off	fice of the Co	urts				BY 101	Stalland
						EXTIAU I	M/U V N 1 U 1 U 1 U / 1 -

File No. 1	4CR 223811		Law Enforcement Case N	140010104330	LID No.	SID No.	FBI No.			
WARRANT	FOR ARE	REST		NCE CRIMINAL INVESTIGATIONS	NI INIA					
Offense			SIAIEOF	NORTH CAR						
I F-OBTAIN PROPERTY	FALSE PRET	TENSE	MECKL	ENBURG	County Ir	The General Court				
					-	District Court D	IVISION			
THE STATE OF N		LINA VS.	To any officer wit	th authority and juris	diction to exec	cute a warrant for arr	est for the			
Jame And Address Of Defendant RONALD LEONARD PI	ERCE		I, the undersigned, find that there is probable cause to believe that on or about the date of offense							
4917 CEDAR FOREST D	nR		l ,	•	-	ndant named above				
4917 CEDARTOREST E			feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US							
CHARLOTTE	NO		CURRENCY C	CHECK 75423051,	\$3580.67 fro	om USAA INSURA	ANCE by me	eans of a false pretense		
MECKLENBURG	(704)	236-3884	which was calcu	ulated to deceive a	nd did deceiv	e. The false preter	se consisted	of the following:		
		÷				HECK INTO HIS I		_		
Race Sex	Date Of Birth	Age	WITHOUT PR	OPER ENDORSE	MENT.					
W M		957								
Social Security No./Tax ID No.	Drivers License	e No. & State 32364 NC								
lame Of Defendant's Employer	1 020	,2304 110								
	105	- 01 O C						,		
Offense Code(s) I 2632	Offense In Viol I 14-100	ation Ut G.S.								
•								•		
Date Of Offense			_							
05/14/2012							ATE	JE COFY:		
Date Of Arrest & Check Digit No. (As Shown On Finge	erprint Card)						SUPERIOR COUNT		
Complainant (Name, Address Or £	Denartment)		-				GERK U	SMBURG COUNTY		
ANNE M GARMON	- oparanonty	•					METAN SOF	to Malle		
NC DEPARTMENT OF		CRIMINAL INV	•					XXXXX		
1201 MAÎL SERVICE C		05000		·						
RALEIGH WAKE COUNTY	N: (010)	C 27699) 807-6840	This == \$\(\) \cdots = \(\)	in violetton -Ett 1-	/-\fc!	in this 10to	- 101			
WAKE COUNTY Names & Addresses Of Witnesses			furnished under	oath by the complain	nant listed. You	u are DIRECTED to	arrest the def	ssued upon information endant and bring the		
			defendant before	e a judicial official wi	thout unneces	sary delay to answe	r the charge(s	s) above.		
•		-	Signature		Location O	f Court		Court Date		
			K V JOHNSON		20041011 01			- Cont Duit		
		Date Issued	X Magistrate	Deputy CSC				Court Time		
Misdemeanor Offense Wh Fingerprinting Per Fingerp	ich Requires	06/19/2014	Assistant CSC	Clerk Of Superior Cour				AM P		

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 72 of 83

		γ					
If this Warrant For Arrest is not served within one hundred and eighty	District Attorney	☐ Waived	Attorney For Defendant	☐ Appointed	PRIOR	CONVICTIONS	:
(180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The		☐ Not Indigent		Retained	11103 Detect	0) [] II (1-4)	. 🔲 111 (5+)
officer must state all steps taken by the department in attempting to	PLEA: guilty	no contest	VERDICT:	guilty	M	I.CL. DA1 D1	□2 □3
execute the Warrant and any information obtained about the whereabouts of the defendant.		no contest		🗀 guilty	M	1.CL. A1 1	□2 □3
RETURN OF SERVICE	☐ guilty	no contest			M	1.CL.	□2 □3
I certify that this Warrant was received and served as follows:	☐ not guilt		n court and freely, voluntarily a	☐ Hot guilty	naly entered the ab	ouo plon: on 4t -	ahaus
Date Received Date Served Time Served Date Returned	/ verdict. it is ORDE	RED that the defendant:	pay costs and a fine of \$				
10-21-14 10-21-14 1410 PM 10-21-14	☐ be imprisoned t	for a term of da	ys in the custody of the she	eriff. MCP.	DAC.* Pretrial cre	edit	days served
By arresting the defendant and bringing the defendant before:	☐ Work release	is recommended.	s not recommended. [is o	rdered. (use form	m AOC-CR-602)]		-
Name Of Judicial Official	☐ The Court finds	that a 🗌 longer 🔲 she	orter period of probation, that	n that which is sp	pecified in G.S. 15A	\-1343.2(d) is ned	cessary.
M ASISTEATE	Execution of the	e sentence is suspended and	d the defendant is placed on u	nsupervised pro	bation* for	months, su	bject to
☐ This Warrant WAS NQT served for the following reason:	listed in C.S. 1/	nulions: (1) commit no chin 1-269 (3) remain dainfully a	ninal offense in any jurisdiction nd suitably employed or faithfu	i. (2) possess no	ree of study or of w	or other deadly v	weapon
This year and year and year of the following reason.	equip the defen	dant for suitable employmen	nt, and abide by all rules of the	iny pursue a cou institution. (4) s	atisfy child support	and family oblice	ations as
Signature Of Officer Making Return Name Of Officer (Type Or Print)			he costs of court and any add				, ao
1 Stoller 11 Stoller 1900	Fine	Restitution**	Attorney's Fee	Community S		Other	
Department Or Agency Of Officery	- \$	\$	\$	\$	1:	\$	
1/1/('5P)			s) to receive restitution: (Note To Clerk	·		•	"Certification
REDELIVERY/REISSUANCE	601	titution)/Certification Of Identity (Witne	ess Attendance).")				
Date Signature Dep. CSC Assist CSC CSC CSC	;						•
RETURN FOLLOWING REDELIVERY/REISSUANCE							•
I certify that this Warrant was received and served as follows:		, .		_			
Date Received Date Served Time Served AM Date Returned	b. complete_	nours of commun	ity service during the first escribed by G.S. 143B-708 wi	days	ot probation, as di	rected by the col	mmunity
□РМ		ordinator, and pay the fee printed in or on the premises of the					
☐ By arresting the defendant and bringing the defendant before:			the presence of the complain:	ant or			*
Name Of Judicial Official			. 15A-266.4. (AOC-CR-319)				•
			. 13/1-200.4. (/10/0-011-313)				
☐ This Warrant WAS NOT served for the following reason:							
							,
Signature Of Officer Making Return Name Of Officer (Type Or Print)							
		90 · · · · · · · · · · · · · · · · · · ·					
Department Or Agency Of Officer							
			tinued upon payment of costs.	,			
APPEAL ENTRIES			ated for judgment with	anco in			
☐ The defendant, in open court, gives notice of appeal to the	Пост		n at the expiration of the sente				•
Superior Court. The current pretrial release order is modified as follows:			Clerk deliver two certified coping control of the coping control of the control o				
— The saltent pretial release order is thoulined as luliows.		ne detendant to be retained i elease pending appeal.	ii cusiody to serve the senten	ce imposed of Ui	nui ine delendant s	nan nave compli	cu with the
Date Signature Of District Court Judge	1		ound as to all Counts except		and the defendant is	s bound over to	Superior
and the state of t	Court for action by		bable cause is found as to Co			t, and the Count(
WAIVER OF PROBABLE CAUSE HEARING	dismissed.						
The undersigned defendant, with the consent of his/her attorney, waives	Date Date	Name Of District Court Judge	(Type Or Print)	Signature Of Dist	trict Court Judge		
the right to a probable cause hearing.							
Date Waived Signature Of Defendant			CERTIFICAT		والمراقع والمراوي والمراوية والمراوية والمراوية والمستلم والمستلم المستراد المراوية		
			ete copy of the original which		case.		
Signature Of Attorney	Date	Date Delivered To Sheriff	Signature			☐ Deputy CSC	
	, honon Bo		lad 05/00/10 Dee	79 ~ 6 00		☐ Assist. CSC	□ csc
AOC-CR-100, Side Two, Rev. 5/13 (Structured Servers 4.16-CV © 2013 Administrative Office of the Courts	WOOTE: UT DWY, use	A00-0R13421(HctiPe) of A00-0	R-340 (brothattoh). Pactive statler	nde 40 BAC, Punde AC	OC-CR-602. If supervi	sed probation, use	AOC-CR-604

			2.	4 4 4 4 4	. (
STATE OF NO	ORTH C	AROLIN	A	(144),	File No.	14CRS223811			
Meckle	enburg	Cou	nty APR	28 2016	In The ☐ District	General Court Of Justice ☑ Superior Court Division			
	STATE V	ERSUS			, , ,				
Defendant Ronald Pierce]	DISM	ISSAL			
Ronald Pierce			1	NC	TICE OF RE	INSTATEMENT			
			= 47 , 1			G.S. 15A-302(e), -931, -932, -1009			
File Number		Count No.(s)		<u> </u>	Offense(s)	0.0. 10/1-002(0), -0011-002, -1009			
14CRS22381	1	1	Obtaining Prope	ty by False Preter					
	ŗ								
C DICMICCAL									
DISMISSAL NOTE: Recall all o	uitetandina (Orders For Arn	est in a dismissed	C250					
The undersigned p					ns the following re	easons:			
1. No crime is				inigo(o) aira accig					
2. There is insu	ufficient evid	ence to warrar	nt prosecution for	the following reaso	ons:				
				ck or depositing via fraudulent intent un		ssignment of benefits by victim and			
		•	• •		icicar.				
3. Defendant n	as agreed to	plead guilty to	o the following cha	arges:					
1									
In exchange for a dismissal of the following charges:									
4. Other: (special	fy)	See additional	l information on re	verse.					
A juny has not been	impended	nor has auldo	naa haan intradua	ad 116 a tumu haa haa	an impossing as if a	vidana han hann intraduced mediti			
this sentence accord		nor has evide	nce been introduc	ea. (If a jury nas bed	en impaneiea, or it e	vidence has been introduced, modify			
☐ DISMISSAL WIT			,						
The undersigned p		iters a dismiss	al with leave to th	e above charge(s)	and assigns the f	following reasons:			
						e was required and the			
•			t cannot readily be						
			•	found to be served					
3. The detendant			erred prosecution	agreement with the	e prosecutor in ac	cordance with the provisions of			
			ourt to be incapab	le of proceeding p	ursuant to Article	56 of G.S. Chapter 15A.			
5. Other: (spec			information on re-			·			
					out of court. The be	tter practice is for the prosecutor to			
		-	are orally dismissed aless the defendant	•	tomev has heen oth	erwise notified by the prosecutor, a			
written dismissal	of the charge	s against the de	efendant must be se	rved in the same ma	nner prescribed for i	notions under G.S. 15A-951. If the			
record reflects the custodial facility				ai snaii aiso pe serv	ea by tne prosecut -	or on the chief officer of the			
Date	l	ecutor (Type Or P	rint)	Signature	Of Prosecutor	5/12			
04-22-2015	Steven D.	Hardgrave							
☐ REINSTATEMEN	IT								
This case, having p	reviously be	en dismissed	with leave as indi	ated above, is no	w reinstated for tri	the age of the fa			
Date	Name Of Pros	ecutor (Type Or Pi	rint)	Signature	Of Prosecutor	E COFT			
					e i i v tota. Tota i v tota i v tota	THE PROPERTY OF THE PARTY OF TH			
AOC-CD 307 Day 4/14			(O	ver)		Eurg County			
AOC-CR-307, Rev. 4/11 © 2011 Administrative Offi	ice of the Cou	rts) - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	at 100 Van			

File No.	4CR 223813		Law Enforcement Case No.	140610104396	LID No.	S	ID No.	FBI No.	
WARRANT	FOR ARRES	T	NC DEPARTMENT OF INSURANCE		NI INI A				
Offense			STATE OF N	ORTH CARC	LINA				
I F-OBTAIN PROPERTY	FALSE PRETENSE	3	MECKLE	NBURG	County		neral Court C		
					•	Distr	ict Court Divi	ision	A = A
THE STATE OF N	ORTH CAROLINA	VS	To any officer with	authority and iuris	diction to e	execute a war	rant for arres	st for the	
Name And Address Of Defendant RONALD LEONARD PI		101	offense(s) charged	below:					-
KONALD LEONARD FII	EKCE		1 '	•	•				the date of offense
4917 CEDAR FOREST D	PR		shown and in the	•					•
			feloniously did k	nowingly and de	signedly,	with the int	ent to cheat	and defrau	d, obtain US
CHARLOTTE	NC	28226	CURRENCY CH	ECK 29923477,	\$3730.58	from LIBE	RTY MUT	UAL INSU	RANCE by means of a
MECKLENBURG	(704) 236-3	3884							ense consisted of the
•			^					-	USINESS ACCOUNT
Race Sex	Date Of Birth	Age	WITHOUT PRO		•				
W M	1957		WITHOUTTRO	ERCENDORSE.	WILDINI.				
Social Security No./Tax ID No.	Drivers License No. &								
Name Of Defendant's Employer	8282364	NC							
Offense Code(s)	Offense In Violation Of	FG.S.	1						
I 2632	I 14-100								• ·
:				•					
Date Of Offense								ATO	UE COST F SUPERIOR COLST ENBURG COUNTY
07/31/2012 Date Of Arrest & Check Digit No. (A	As Shown On Fingerpant C	Card)	-					AIL	OL STRIPP COUNT
oute of throat a chook bight no. ()	ilo onomi, on i mgo.piint o	, a. a,						QERK O	ENBURG COUNTY
Complainant (Name, Address Or D	Department)		1 .			•		MECKL	EUBOVO OO 100
ANNE M GARMON	DAGETTO A SECUTION OF VIA							- 11	Maller
NC DEPARTMENT OF I 1201 MAIL SERVICE CI		INAL INV.	Ħ 						Donkly, Chark Superior Cost
RALEIGH	NC NC	27699							
WAKE COUNTY	(919) 807-	-6840	This act(s) was in	violation of the law	ı(s) referre	d to in this W	arrant This V	Marrant is is	sued upon information
Names & Addresses Of Witnesses	(Including Counties & Tele	ephone Nos.)	furnished under oa	ith by the complaii	nant listed.	You are DIR	ECTED to a	rrest the def	endant and bring the
			defendant before a	a judicial official wi	thout unne	cessary dela	y to answer t	the charge(s	s) above.
			Signature		Locat	ion Of Court			Court Date
			K V JOHNSON		2000	or oour			
Misdemeanor Offense Whi	ich Requires		X Magistrate	Deputy CSC					Court Time
Fingerprinting Per Fingerp	orint Plan 06	5/19/2014	Assistant CSC	Clerk Of Superior Coun			·		AM PA
AOC CD 100 Dov. 5/12 (Ct-	untured Contensing			(over)	\ r	•			
AOC-CR-100, Rev. 5/13 (Strage 2013 Administrative Office	of the Courts			RIGINAL COP	-		as 75 of 0		

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 75 of 83

									.,	·			
		d within one hundred and e		District Attorney		☐ Waived	Attorney For I	Defendant	Appointed		PRIOR C	ONVICTIO	ONS:
		Clerk of Court in the count allure of service noted there				Not Indigent			Retained	No./Level:	_(0) 1	🗆 11 (1-4	4) [] 1[1 (5+)
officer must state all sta	teps taken by th	ne department in attempting	g to	PLEA: guilty				VERDICT: []	uilty		М.С	L. □A1	□1 □2 □3
execute the Warrant ar of the defendant.	nd any intorma	tion obtained about the whe	ereadouts	☐ guilty		st							
	PETLIBN OF	SERVICE		☐ guilty ☐ not guilty		SI		U,	not guilty		M.C	L. LIA1	□1 □2 □3
I certify that this Wa	arrant was rec	eived and served as fol	llows:					eely, voluntarily and				e plea: on	the above
Date Received , Date	Served Ti	me Served AM Date R	Returned /	verdict, it is ORDER	ED that the	lefendant: 🗀	l pav costs a	nd a fine of \$			_	•	
1021-14/00	21-14	me \$erved □ AM Darê R	1-14	☐ be imprisoned fo	r a term of _	da	ys in the cust	ody of the sheriff	. □ MCP. □	DAC.* P	retrial cred	it	days served
By arresting the	defendant an	d bringing the defendan	it hefore. I					nended. [is orde of probation, than th				343 3(4) i	e necessani
Name Of Judicial Officia	7							ant is placed on unsu					
	418	IPATE						in any jurisdiction. (2					
		ed for the following reason	on:					nployed or faithfully					
								by all rules of the in				nd family c	obligations, as
Signature Of Office Ma	sking Return	Name-Of Officer (Type Or F			Court. (5) pay			ourt and any additio					
' KOR	6-	KSTOKE	SX 2983	•		Ition**	1	ey's Fee	Community S		l l		
Department Or Agency	Of Office)	7 1		\$	nd amount(s) for	annieved nadvíje	s) to receive resti	tution: (Note To Clerk: Re			seved partition		2-382 "Cartification
	1110	70		Of Identity (Victims' Restit	ution)/Certification	n Of Identity (Witne	ess Attendance).")	JOIG GOIV OF TAX	ib ivo, or aggr	ieveo partylies	i i	302, Certification
		REISSUANCE									3 Jan 2000		
1 1	Signature		Dep. CSC Assist. CSC								Ģ.		
An wast			CSC										
TATTICKER		EDELIVERY/REISSUANCE ed and served as follows:											
		ime Served AM Date F	Returned					uring the first					e community
		□ PM						9.S. 143B-708 withir					,
☐ By arresting the del	fendant and hr	inging the defendant before	<u>. </u>					int or					
Name Of Judicial Official		angung and appendix policies	-				•	e of the complainant	or				•
				☐ 9. provide a D									
☐ This Warrant WA	AS NOT serve	ed for the following reas	on:	☐ 10. Other:					·····				
	10 110 1 30111	sa ioi tijo jolio milg rode						•					
Signature Of Officer Ma	aking Return	Name Of Officer (Type Or	Print)										
Department Or Agency	y Of Officer												
				It is ORDERED tha	nt this: 🔲 Ju	dament is cor	tinued upon	payment of costs.					
	APPEAL	ENTRIES				se be consoli							
☐ The defendant, i		, gives notice of appeal	to the		□ se	ntence is to ru	in at the expi	ration of the sentenc	e in				
Superior Court.	,							two certified copies					
☐ The current pret	trial release o	rder is modified as follo	ws:				in custody to	serve the sentence	imposed or u	ntil the def	endant sha	II have co	mplied with the
				conditions of re				1011			: . : ،		
Date	Signature C	of District Court Judge		PROBABLE CAUS	the grand jur	able cause is i v ⊓ No nro	ound as to al shable cause	is founts exceptis found as to Count			renuant is s Warrant, :		er to Superior ount(s) is
			· · · · · · · · · · · · · · · · · · ·	dismissed.	are grane jui	,. <u> </u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		.(-/				(-)
		BLE CAUSE HEARIN		Date	Name Of Dist	rict Court Judge	(Type Or Prin	t) S	ignature Of Dis	trict Court J	udge		
The undersigned defe		e consent of his/her attorne a.	ey, waives										
Date Waived		of Defendant						CERTIFICATIO	N PROPERTY.		(<u></u>		
				I certify that this Ju	dgment is a l	rue and comp		he original which is		case.	ran er er eigen er sitte jarrak in bild		4
	Signature C	of Attorney		Date	Date Delivere		Signature				1	☐ Deputy (CSC
	-	- -										Acciet C	പ്രവ
AOC-CR-100: Side To	wo. Rev. 5/13 (Structured Sentencing): 1	-6-c∨-0(1020: 900, Do	Cument a	Ctive) or ACC	# 395/192/	16. If active gentence	Oto 3 use A	OC-CR-602.	. If supervise	d probation	, use AOC-CR-68
© 2013 Administrative	e Office of the	Courts			(*	,	U	,					

				1450			-	le No.	
STATE OF NO	ORTH CA	AROLINA	4			G COUNTY		ie ivo.	14CRS223813
					FILFO	#83		In The	General Court Of Justice
Meckle	enburg	Coui	nty	, ,		0045	┌╢.	District	Superior Court Division
	STATE VE	RSUS		Al	$\frac{23}{1}$	2015			C capener court stricter
Defendant					†			DISM	ISSAL
Ronald Pierce			1	AT BY	0	CLOCK	M		
			i		F SUPER	NOTI	Ç#	OF RE	INSTATEMENT
		•			- 001 21	HOIT COOK		•	G.S. 15A-302(e), -931, -932, -1009
File Number		Count No.(s)					Offen	se(s)	
14CRS22381	3	1 (Obtaini	ng Propert	y by Fals	e Pretense			
	ļ								
•						•			
DISMISSAL									
NOTE: Recall all o	utstanding Oi	rders For Arres	st in a d	lismissed d	case.				
The undersigned p	rosecutor ent	ters a dismissa	al to the	above cha	arge(s) ar	nd assigns t	the fo	llowing r	easons:
☐ 1. No crime is	charged.								
2. There is insu	ufficient evide	nce to warrant	prosec	ution for th	ne followi	ng reasons:	:		
								posit. A	ssignment of benefits by victim and
the fact that	funds would ha	ive been deposit	ed anyw	vay makes f	raudulent	intent unclea	ar.		
☐ 3. Defendant h	as agreed to	plead guilty to	the follo	owing char	ges:				
in exchange	for a dismiss:	al of the follow	lng cha	raes:					
5	TOT W WICHTHOO								
4. Other: (speci	fy) 🗌 S	ee additional i	nforma	tion on rev	erse.				
		or has evidend	ce beer	n introduce	d. <i>(If a jur</i>	y has been in	mpane	led, or if e	evidence has been introduced, modify
this sentence accord	ngiy.)								
☐ DISMISSAL WIT	H LEAVE								
The undersigned p									
						the defenda	ant's a	ttendan	ce was required and the
		the defendant		•					
2. The defend	ant has been	indicted and c	annot re	eadily be fo	ound to b	e served wi	ith an	Order F	or Arrest.
			red pro	secution ag	greement	with the pr	osecu	utor in ac	ccordance with the provisions of
	G.S. Chapte					.0		4	50, 60,0 objects 454
		-		•		eaing pursu	uant to	o Article	56 of G.S. Chapter 15A.
5. Other: (spec	iry) 📙 Se	ee additional ir	niormat	ion on reve	erse.				
									<u></u>
NOTE: This form must be complete and significant.							of cou	ırt. The be	etter practice Is for the prosecutor to
•		-	-		•		ou ha	hean of	herwise notified by the prosecutor, a
									motions under G.S. 15A-951. If the
record reflects th	nat the defenda	nt is in custody,	the writt						tor on the chief officer of the
custodial facility		cutor (Type Or Prin			———	Signature Of P	Prosecu	tor	
04-22-2015	Steven D. H					org/rata/oro/			
	<u> </u>						a de la companya de l		
REINSTATEMEN		an alla arte d	- ا جاداد		ال استقا		. 1 1	ا جا ا	!-!
This case, having p	reviously bee	en alsmissed w	ııın leav	e as indica	itea abov	e, is now re	einsta:	ed for tr	iai. La representation de la companya de
Date	Name Of Prosec	cutor (Type Or Prin	nt)			Signature Of P	rose	or I	
					<u> </u>		∂	# 9 8 J	TOLORO POSTOR
				(Ove	er)		u.	RECVI	F SUPERIOR COUNTY ENBURG COUNTY
AOC-CR-307, Rev. 4/11 © 2011 Administrative Off	ing of the Court	te						さらない。	
© 2011 Administrative Off	ios of the Coult	10						1//	

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/15 Flage (7/8) 53

File No. · 14	ICR 223814	1	140610104396	LID No.	.	SID No.	FBI No.	
WARRANT	FOR ARREST	NC DEPARTMENT OF INSURANCE CRI		1				
Offense	ORARREOT	STATE OF NO	RTH CARO	LINA				
I F-OBTAIN PROPERTY	FALSE PRETENSE	MECKLENE	SURG C	ounty	In The Ge	eneral Court	Of Justice	
				Journey	Dist	rict Court Di	ivision	4:
	ORTH CAROLINA VS.	To any officer with au	thority and jurisd	iction to e	xecute.a wa	arrant for arr	est for the	
Name And Address Of Defendant RONALD LEONARD PIE	ERCE	offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense						
		1		-				
4917 CEDAR FOREST DI	R	shown and in the co	•				• •	•
CITA DI COMP	310 00006	feloniously did kno						•
CHARLOTTE MECKLENBURG	NC 28226 (704) 236-3884	CURRENCY CHEC	CK 107341187,	\$5946.7	1 from STA	ATE FARM	I INSURAN	CE by means of a
WIECKLENDUKU	(104) 230-3004	false pretense which	n was calculated	d to decei	ve and did	deceive. T	he false prete	ense consisted of the
								JSINESS ACCOUNT
Race Sex	Date Of Birth Age	WITHOUT PROPE						
W M Social Security No./Tax ID No.	Drivers License No. & State							
8150	8282364 NC							•
Name Of Defendant's Employer	0-0200.110	_						
Offense Code(s)	105 to 15-to 5 05 0 0							•
I 2632	Offense In Violation Of G.S. I 14-100							ر ا
Date Of Offense								i
08/02/2012								100 M
Date Of Arrest & Check Digit No. (A	s Shown On Fingerprint Card)	4					AINU	PERIOR CALLET BURG COUNTY
•							MEN OF SI	PER COUNTY
Complainant (Name, Address Or De	epartment)						RECKLEIVE	SURGO S MID
<u>-</u> :	NSURANCE CRIMINAL INV	T.					lu 10	tul Calles
1201 MAIL SERVICE CE					·		The state of the s	A. Cark Care
RALEIGH	NC 27699							
WAKE COUNTY	(919) 807-6840	This act(s) was in vio	lation of the law(s) referred	I to in this W	larrant. This	Warrant is iss	sued upon information
Names & Addresses Of Witnesses ((Including Counties & Telephone Nos.)	turnished under oath	by the complaina	ant listed. `	You are DIF	RECTED to a	arrest the defe	endant and bring the
		defendant before a ju	dicial official will	iout unnec	essary dela	ay to answer	r the charge(s)	above.
		Signature		Locatio	n Of Court		10	Court Date
		K V JOHNSON						
Misdemeanor Offense Whice Fingerprinting Per Fingerprinting	th Requires int Plan Date Issued 06/19/2014		eputy CSC Ierk Of Superior Court					Court Time
AOC-CR-100, Rev. 5/13 (Struc	ctured Sentencing)	ORI	(over) GINAL COPY					

If this Warrant For Arrest is not served within one hundred and eighty	District Attorney	☐ Wai		☐ Appointed	PRIOR CONVICTIONS:
(180) days, it must be returned to the Clerk of Court in the county in whic it was issued with the reason for the failure of service noted thereon. The			Indigent		No/Level: <u>0</u> 1 (0) 1 II (1-4) 1II (5+)
officer must state all steps taken by the department in attempting to	PLEA: guilty			ICT: 🗌 guilty	M.CL. □A1 □1 □2 □3
execute the Warrant and any information obtained about the whereabout of the defendant.				guilty	M.CL. □A1 □1 □2 □3
RETURN OF SERVICE	☐ guilty ☐ not quilty	no contest		☐ guilty ☐ not guilty	M.CL. □A1 □1 □2 □3
I certify that this Warrant was received and served as follows:					igly entered the above plea; on the above
Date Received Date Served Time Served AM Date Returned	verdict, it is ORDER	ED that the defenda	ant: pay costs and a fine of S	\$	
6-21-14 6-21-14 1410 BPM 6-21-14		r a term of	days in the custody of the [□sheriff. □ MCP. □	DAC.* Pretrial creditdays served.
By arresting the defendant and bringing the defendant before			is not recommended. [n AOC-CR-602)] recified in G.S. 15A-1343.2(d) is necessary.
Name Of Judicial Official					bation* for months, subject to
MAGISTRATE	the following cor	ditions: (1) commit	no criminal offense in any jurisd	iction. (2) possess no	firearm, explosive or other deadly weapon
☐ This Warrant WAS NOT served for the following reason:	listed in G.S. 14-	269. (3) remain gair	fully and suitably employed or fa	aithfully pursue a cour	rse of study or of vocational training, that will
					atisfy child support and family obligations, as
Signature On Officer (Making Return Name Of Officer (Type Or Print)	Fine	Restitution**	Clerk the costs of court and any Attorney's Fee	y additional sums shot	
1 Collex 2999 1C Stoles	\$	\$	\$	\$	s other
Department or Agency Of Officer WC50	**Name(s), address(es), a	nd amount(s) for aggrieve	d party(ies) to receive restitution: (Note To	1 '	D No. of aggrieved party(ies) on AOC-CR-382, "Certification
	Of Identity (Victims' Restit	ution)/Certification Of Ident	ity (Witness Attendance).")		Sectional
REDELIVERY/REISSUANCE Date Signature Dep. CSC					
☐ Assist. CS	С				
RETURN/FOLLOWING REDELIVERY/REISSUANCE					
I certify that this Warrant was received and served as follows:		-			j
Date Received Date Served Time Served AM Date Returned	☐ 6. complete _	hours of co	ommunity service during the first	tdays	of probation, as directed by the community
□ PM			e fee prescribed by G.S. 143B-70		days.
By arresting the defendant and bringing the defendant before:					•
Name Of Judicial Official	i		to G.S. 15A-266.4. (AOC-CR-3		•
			10 3.3. 13A-200.4. (AOC-CIC-3	*	
☐ This Warrant WAS NOT served for the following reason:					
Signature Of Officer Meling Delice New Of Officer New Of					
Signature Of Officer Making Return Name Of Officer (Type Or Print)	<u> </u>				
Department Or Agency Of Officer					
Department Or Agency Of Officer	It is OBDEDED!	tthic. Cl. to the	t in continued	nanta .	
ADDEAL CHITDIES PARAMETER	ILIS OKDEKED tha		t is continued upon payment of one consolidated for judgment with		
APPEAL ENTRIES ☐ The defendant, in open court, gives notice of appeal to the	008 <u>0</u>		is to run at the expiration of the		•
Superior Court.	COMMITMENT				ent and Commitment to the sheriff and that the
☐ The current pretrial release order is modified as follows:					ntil the defendant shall have complied with the
	conditions of rel	ease pending appea	al.	·	·
Date Signature Of District Court Judge					and the defendant is bound over to Superior
	Court for action by dismissed.	uie grand jury.	No probable cause is found as t	to Count(\$)	of this Warrant, and the Count(s) is
WAIVER OF PROBABLE CAUSE HEARING	Date	Name Of District Cou	rt Judge (Type Or Print)	Signature Of Dist	rict Court Judge
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.					-
Date Waived Signature Of Defendant		1 The Commission of the Commis	CERTIFIC	CATION	
	I certify that this Ju	dgment is a true and	complete copy of the original v		case.
Signature Of Attorney	Date	Date Delivered To Sh			☐ Deputy CSC
					☐ Assist. CSC ☐ CSC
AOC-CR-100, Side Two, Rev. 5/13 (Structured Sentencing) © 2013 Administrative Office of the Courts	*NOTE: If DWI, use A	OC-CR-342 (active) or	r AOC-CR-310 (probation). If active s	sentence to DAC, use AC	DC-CR-602. If supervised probation, use AOC-CR-604.

STATE OF NO	ORTH CAROL	NAMECKLENBURG C	COUNTY	File No.	14CRS223814				
36.11		FILED #	83	In The (General Court Of Justice				
Meckle	nburg (County	1045	☐ District	Superior Court Division				
	STATE VERSUS	APR \$8 2	110	-					
Defendant		cm Olay		DISMI	SSAL				
Ronald Pierce		ATO'CI	OCKM	NOTICE OF RE	INSTATEMENT				
		CLERK OF SUPERIO	RCOURT						
File Number	Count No.	(e)	I have the season of the seaso	Offense(s)	G.S. 15A-302(e), -931, -932, -1009				
14CRS22381		Obtaining Propert	v by False F						
反 DISMISSAL									
	•	Arrest in a dismissed of							
		missal to the above cha	arge(s) and	assigns the following re	asons:				
1. No crime is a			C-ll-coduce						
No evidence	putting defendant at the	arrant prosecution for the bank depositing the chece eposited anyway makes the check t	k or depositir	ng via mobile deposit. As	signment of benefits by victim and				
☐ 3. Defendant h	as agreed to plead gui	Ity to the following cha	rges:						
in exchange for a dismissal of the following charges:									
4. Other: (specify) See additional information on reverse.									
A jury has not beer this sentence accordi	n impaneled nor has ev ngly.)	vidence been introduce	ed. (If a jury h	as been impaneled, or if e	vidence has been introduced, modify				
☐ DISMISSAL WIT	HIEAVE								
The undersigned p	rosecutor enters a disr ant failed to appear for	missal with leave to the a criminal proceeding dant cannot readily be	at which the	ge(s) and assigns the factorial defendants	following reasons: se was required and the				
				served with an Order Fo	or Arrest.				
		•			cordance with the provisions of				
	G.S. Chapter 15A.	•	-						
		·		ling pursuant to Article	56 of G.S. Chapter 15A.				
5. Other: (spec	ify) U See addition	onal information on rev	erse.						
NOTE: This form must be	e completed and signed	by the prosecutor when to rges are orally dismissed	he dismissal d in onen court	occurs out of court. The be	tter practice is for the prosecutor to				
	•	•	•		nerwise notified by the prosecutor, a				
written dismissa	of the charges against ti	he defendant must be sen	ved in the san	ne manner prescribed for a	motions under G.S. 15A-951. If the				
record reflects tr custodial facility	nat the defendant is in cus where the defendant is in	stody, the written dismissa 1 custody.	ai snaii aiso d	e servea by the prosecut	for on the chief officer of the				
Date	Name Of Prosecutor (Type		Sig	nature Of Prosecutor					
04-22-2015	Steven D. Hardgrave								
☐ REINSTATEMEN	IT								
This case, having p	reviously been dismiss	sed with leave as indic	ated above,	is now reinstated for tri	al.				
Date	Name Of Prosecutor (Type	Or Print)	Sig	nature Of Prosecutor					
				ATRI	EUUTI				
		(Ov	er)	AT OF G	UPERIOR COURT				
AOC-CR-307, Rev. 4/11 © 2011 Administrative Off	Ice of the Courts			CLERK OF S	UPERIOR COURT BURG COUNTY				

File No. 14	4CR 223815	Law Enforcement Case	No. 14061010439	6 LID No.	Si	ID No.	FBI No.			
	FOR ARREST		ANCE CRIMINAL INVESTIGATION					_		
Offense	. 011/11/11/10/1	付 STATE OF	NORTH CAI	ROLINA						
I F-OBTAIN PROPERTY	FALSE PRETENSE	MECK	LENBURG	_ County		neral Court O oct Court Divis				
	ORTH CAROLINA VS.		rith authority and ju	risdiction to	execute a war	rant for arres	st for the			
Name And Address Of Defendant RONALD LEONARD PIE	ERCE	offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense								
		1	shown and in the county named above the defendant named above unlawfully, willfully and							
4917 CEDAR FOREST DI	R		l knowingly and				• •	•		
CHARLOTTE	NC 28226	1						NCE by means of a		
MECKLENBURG	(704) 236-3884			•				nse consisted of the		
ĺ	•	. *					-			
Race Sex	Date Of Birth Age	-			SURANCE	CHECK IN	IO HIS BO	SINESS ACCOUNT		
W M	1957	WITHOUT PR	ROPER ENDOR	SEMENI.						
Social Security No./Tax ID No.	Drivers License No. & State									
Name Of Defendant's Employer	8282364 NC	-								
Offense Code(s) I 2632	Offense In Violation Of G.S. I 14-100							<i></i>		
12002										
Date Of Offense		4						in the second se		
07/31/2012								E COPY SUPERIOR COUNTY BURG COUNTY		
Date Of Arrest & Check Digit No. (A	As Shown On Fingerprint Card)]					ATRU	E-DIOR COURT		
Complainant (Name, Address Or De	epartment)	_					MERK OF S	BUPERIOR COUNTS JEURG COUNTS		
ANNE M GARMON							MECKLE	BURGOOME		
l e e e e e e e e e e e e e e e e e e e	NSURANCE CRIMINAL INV	Ħ					X11/200	Cook Spots Cook		
1201 MAIL SERVICE CE RALEIGH	NC 27699									
WAKE COUNTY	(919) 807-6840	This act(s) was	in violation of the	law(s) referre	ed to in this Wa	arrant This V	Varrant is iss	ued upon information		
Names & Addresses Of Witnesses	(Including Counties & Telephone Nos.)	furnished under	oath by the comp	lainant listed.	. You are DIRI	ECTED to an	rest the defe	ndant and bring the		
		defendant befor	re a judicial official	without unne	ecessary delay	to answer tr	ne cnarge(s)	above.		
		,								
		Signature		Locat	tion Of Court		10	Court Date		
	Date Issued	K V JOHNSON	C Donut: CCC			•		Court Time		
Misdemeanor Offense White Fingerprinting Per Fingerprinting	cn Requires		Deputy CSC Clerk Of Superior C	Court			1	AM PM		
			(over)	· · · · · · · · · · · · · · · · · · ·						
AOC-CR-100, Rev. 5/13 (Stru © 2013 Administrative Office of	of the Courts		ORIGINAL CO							
	Case 4:16-	-cv-00020-BO	Document 32-2	2 Filed 05	/02/16 Pag	ge 81 of 83	3			

If this Warrant For Arrest is not served within one hundred and eighty	District Attorney	☐ Waived	Attorney For Defendant	Appointed		ONVICTIONS:
(180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The		☐ Not Indigent		Retained		
officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabout	PLEA: guilty	no contest	VERDICT:	guilty	M.C	L.
of the defendant.		☐ no contest ☐ no contest	<u></u>	guilty	M.C	L. A1 D1 D2 D3 D3 D3 D3 D3 D3 D3
RETURN OF SERVICE				not guilty		L. □A1 □1 □2 □3
I certify that this Warrant was received and served as follows:	JUDGMENT: The de	efendant appeared in one	n court and freely, voluntarily	and understandir	adv entered the above	nlea: on the above
Date Received Date Served Time, Served Date Returned	verdict, it is ORDERE	ED that the defendant:	pay costs and a fine of \$			•
621-14 6-21-14 1410 PPM 6-21-14	☐ be imprisoned for	a term of da	ys in the custody of the □sh	eriff. 🗆 MCP. 🗆	DAC.* Pretrial credi	tdays served.
By arresting the defendant and bringing the defendant before	☐		s not recommended. [is o			
Name Of Judicial Official	TILL THE COURT TINGS IN	ıata ∐ longer ∐ sh	orter period of probation, tha	n that which is sp	pecified in G.S. 15A-13	343.2(d) is necessary.
MASISTRATE			d the defendant is placed on t ninal offense in any jurisdiction			
☐ This Warrant WAS NOT served for the following reason:			nd suitably employed or faithfi			
			nt, and abide by all rules of the			
Signature Of Officer Making Return Name Of Officer (Type Or Print)	required by the Co		the costs of court and any add			
Signature Of Officer Making Return Name Of Officer (Type Or Print)	%Fine	Restitution**	Attorney's Fee	Community S	Service Fee Oth	er
Department Or Agency Of Officer	□ \$	\$	\$	\$	\$	
1 1 1 1 1 1 1 1 1 1	**Name(s), address(es), and	d amount(s) for aggrieved party(ie tion)/Certification Of Identity (With	s) to receive restitution: (Note To Clerk	: Record SSN or Tax I	D No. of aggrieved party(ies)	on AOC-CR-382, "Certification
REDELIVERY/REISSUANCE	Of Identity (Victims resulted	iony destinoution of identity (vinit	sas ratoriourios).			
Date Signature						
Assist. CS	²					
RETURN FOLLOWING REDELIVERY/REISSUANCE						•
I certify that this Warrant was received and served as follows:	☐ 6 somulata	haura of commun	it, conting during the first	d 50 to	of meabation to dive	, , , , , , , , , , , , , , , , , , ,
Date Received	service coord	nouls of commun	nity service during the first escribed by G.S. 143B-708 w	uays	oi probation, as direc	
□ PM	7. not be found	in or on the premises of t	he complainant or		uc	ys.
By arresting the defendant and bringing the defendant before:			the presence of the complain			
Name Of Judicial Official	1		S. 15A-266.4. (AOC-CR-319)			•
☐ This Warrant WAS NOT served for the following reason:						
Signature Of Officer Making Return Name Of Officer (Type Or Print)						
Department Or Agency Of Officer						
1			tinued upon payment of costs			
APPEAL ENTRIES			dated for judgment with in at the expiration of the sent			*
☐ The defendant, in open court, gives notice of appeal to the			·			•
Superior Court. ☐ The current pretrial release order is modified as follows:	COMMITMENT:	It is ORDERED that the	Clerk deliver <u>two</u> certified copi in custody to serve the senten	es of this Judgme	ent and Commitment	to the sheriff and that the
The current pretital release order is modified as follows.		ase pending appeal.	in custody to serve the senten	ce imposed of ur	nun ine delendani shai	i nave complied with the
Date Signature Of District Court Judge	l l		ound as to all Counts except	,	and the defendant is b	ound over to Superior
Signature of District County Diage			bable cause is found as to Co	ount(s)		nd the Count(s) is
WAIVER OF PROBABLE CAUSE HEARING	dismissed.					
The undersigned defendant, with the consent of his/her attorney, waives	Date 11	Name Of District Court Judge	(Type Or Print)	Signature Of Dist	trict Court Judge	
the right to a probable cause hearing.						
Date Waived Signature Of Defendant			CERTIFICAT		graphic est parties and section of the section of t	te 1938 liferoni i della propietti il discono di segli di sensi di segli di sensi di segli di segli di segli d Segli segli segli di segli
			lete copy of the original which	is on file in this o	case.	w_
Signature Of Attorney	Date	Date Delivered To Sheriff	Signature		[Deputy CSC
						Assist. CSC CSC-
AOC-CR-100, Side Two, Rev. 5/13 (Structured Sentencing) © 2013 Administrative Office of the Courts	*NOTE: If DWI, use AC	OC-CR-342 (active) or AOC-C	CR-310 (probation). If active senter	nce to DAC, use AC	OC-CR-602. If supervised	probation, use AOC-CR-694.

	(N. Carre	and the latest	
STATE OF NO	RTH CAROLIN	A	F11 #80	File No.
Mecklenb	urg Cou	APR	23 2015	In The General Court Of Justice
	TATE VERSUS	1	DW 7 2	☐ District 😿 Superior Court Division
Defendant S	TATE VERSUS	12 V		DISMISSAL
Ronald Pierce		ULBRAND	NC	OTICE OF REINSTATEMENT
	•	•		. G.S. 15A-302(e), -931, -932, -1009
File Number	Count No.(s)			Offense(s)
14CRS223815		Obtaining Propert	y by False Pretei	nse
The undersigned pros 1. No crime is che 2. There is insuffic No evidence pu the fact that fun	arged. Cient evidence to warrar	sal to the above chant prosecution for the depositing the check ited anyway makes f	arge(s) and assigne following reask or depositing via raudulent intent un	mobile deposit. Assignment of benefits by victim and
in exchange for	a dismissal of the follow	wlng charges:		
	npaneled nor has evide	I information on rev		en impaneled, or if evidence has been Introduced, modify
this sentence according				
1. The defendant prosecutor bel	secutor enters a dismiss failed to appear for a c ieves that the defendan	riminal proceeding t cannot readily be	at which the defe found.) and assigns the following reasons: endant's attendance was required and the d with an Order For Arrest.
		•		e prosecutor in accordance with the provisions of
	· ·	· · · · · · · · · · · · · · · · · · ·		oursuant to Article 56 of G.S. Chapter 15A.
complete and sign	the form when the charges	are orally dismissed	in open court.	out of court. The better practice is for the prosecutor to
written dismissal of record reflects that custodial facility wh	the charges against the de the defendant is in custody ere the defendant is in cus	efendant must be serv y, the written dismissa stody.	red in the same ma Il shall also be serv	ttorney has been otherwise notified by the prosecutor, a anner prescribed for motions under G.S. 15A-951. If the red by the prosecutor on the chief officer of the
	ame Of Prosecutor (Type Or Pa teven D. Hardgrave	uas)	Signature	Of Prosecutor
REINSTATEMENT				
This case, having pre-	viously been dismissed	with leave as indica	ated above, is no	w reinstated for trial.
Date Na	nme Of Prosecutor (Type Or Pi	rint)	Signature	Of Prosecutor
AOC-CR-307, Rev. 4/11 © 2011 Administrative Office	of the Courts	(Ove	er)	CHRK OF SUPERIOR COUNTY

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 83 of 88